

MD900000 B76

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

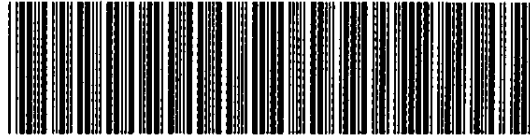
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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2014 FEB 14 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 17 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper acasper5@cscinfo.com

Date: February 12, 2014

Order#: 964083-034

Re: 1861 NW SOUTH RIVER DRIVE - MIAMI LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Please return evidence to the following:

Attn: Ami Casper  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: 1861 NW SOUTH RIVER DRIVE - MIAMI LLC

2. (a) Principal office address of limited liability company: 1114 AVENUE OF THE AMERICAS  
 (Note: **MUST BE STREET ADDRESS**) 39th Floor  
NEW YORK NY 10036

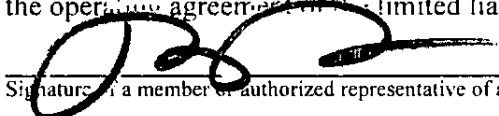
(b) Mailing address of limited liability company:  
 (Note: **MAY BE POST OFFICE BOX**) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

04/10/2009 M09000001376  
 3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 Registered Agent: C T CORPORATION SYSTEM  
 Registered Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

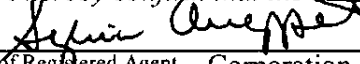
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**  
NEW Registered Agent: Corporation Service Company  
NEW Registered Office Address: 1201 Hays Street  
 (Note: **MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
Dona Priebe, Authorized Person  
 Printed or typed name of signee

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 SECRETARY OF STATE

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By:   
 \_\_\_\_\_  
 Signature of Registered Agent Corporation Service Company Sylvia Queppet, Assistant Vice President

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**