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Office Use Only



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B. KOHR

JUL 2 0 2010

EXAMINER



CORPORATION SERVICE COMPANY ACCOUNT NO. : 12000000195

REFERENCE : 449979

7266554

AUTHORIZATION :

COST LIMIT :

ORDER DATE: July 16, 2010

ORDER TIME : 5:05 PM

ORDER NO. : 449979-032

CUSTOMER NO: 7266554

CHANGE OF AGENT

NAME: MP-APTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOZ LIMITED LIABILITY COMPANY Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liaba 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: MP-APTS, LLC 2. (a) Principal office address of limited liability company: 1500 Main Street (Note: MUST BE STREET ADDRESS) Suite 2100 Springfield, MA 01115 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) M09000001414 04/14/2009 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: C T Corporation System Registered Agent: Registered Office Address: 1200 S. Pine Island Rd. Plantation, FL 33324 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company **NEW** Registered Agent: 1201 Hays Street **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Tallahassee 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. Sole Member, and Life Transacte Company. Sole Member, By: Conserved Real Conserved Advises up, It's Authorized again. (Signature of a member or surhorized representative of a member) General Counsel and Secretury .s. Harbowith (Printed or typed name of signed 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 608, 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: By: (Signature of Registered Agent) Sylvia Queppet, Asst. VP

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