

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 681682 5021613

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : June 24, 2015

ORDER TIME : 3:0 PM

ORDER NO. : 681682-005

CUSTOMER NO: 5021613

CHANGE OF AGENT

NAME: 1010 BRICKELL HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1010 Brickell Holdings LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacquelyn Werner

Name of Person

c/o Wexford Capital LP

Firm/Company

411 West Putnam Ave, Suite 125

Address

Greenwich CT 06830

City/State and Zip Code

kmcloughlin@wexford.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim McLoughlin

at (203) 862-7000

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: 1010 Brickell Holdings LLC
2. (a) 411 West Putnam Ave Suite 125, (b) 411 West Putnam Ave Suite 125
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Greenwich CT 06830 Greenwich CT 06830
3. 6/19/2012 4. M12000003457
Date of filing/registration in Florida Document number

5. (a) Charlotte Sevilla
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

15829 NW 82 CT

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Miami, FL 33016

- (b) Corporation Service Company

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

1201 Hays Street

NEW Registered Office 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.

Arthur Amron
Signature of a member or authorized representative of a member

Arthur Amron, Authorized Representative

Printed or typed name of signer

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.

Courtney Williams
Signature of Registered Agent Corporation Service Company BY:

Courtney Williams
Asst. Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 24 AM 8:47
TALLAHASSEE, FLORIDA