

BOY600000079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

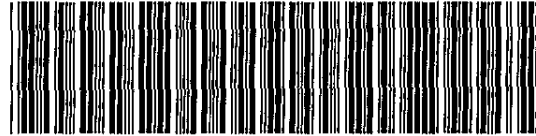
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 053795 4362547

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
04 DEC -8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pijoto

ORDER DATE : December 2, 2004

ORDER TIME : 10:31 AM

ORDER NO. : 053795-050

CUSTOMER NO: 4362547

CUSTOMER: Mr. John Thurrott
United States Realty &
45th Floor
450 Seventh Avenue
New York, NY 10123

CHANGE OF AGENT

NAME: 1515 FLAGLER PROPERTY LP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent or both, in the state of Florida.

1. 1515 FLAGLER PROPERTY LP

Name of the limited partnership

2. 02/24/2004

Date of filing/registration in Florida

3. B04000000079

Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Dean Vegosen

Name

1515 N. Flagler Drive, 18th Floor

Address

c/o Boose Casey Ciklin

West Palm Beach, FL 33401

City, State and Zip

5. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box not acceptable)

Tallahassee

FL

32301

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Maureen Cullen

Signature of General Partner

Maureen Cullen, Attorney in Fact on behalf of 1515 Flagler GP LLC, General Partner
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Corporation Service Company

Elizabeth A. Dawson

Signature of Registered Agent

Elizabeth A. Dawson, Asst. Vice President

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**