

BLUMBERG/EXCELSIOR

Fax: 888-892-0288

Mar 25 2008 13:58

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-3000
Fax Number : (212) 431-1441

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08 MAR 26 AM 8:46

REGISTERED AGENT CHANGE

170/4M ASSOCIATES LLC

Certificate of Status	0
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Page Count	01
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J. BRYAN

MAR 27 2008

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: 170/4M ASSOCIATES LLC
REF: L07000042962

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: B08000075018
Letter Number: 708A00017529

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: 1704M ASSOCIATES LLC
2. The mailing address of the limited liability company is: 1425 BRICKELL AVENUE, APT. 56E MIAMI FL 33131

04/23/2007

L07000042962

3. Date of filing/registration in Florida

4. Document number

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

ALEXANDRE BOSONI

Name

1425 BRICKELL AVE APT 56E

Address

MIAMI FL 33131

City, State and Zip

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

MARCO ROYO

Name

1643 BRICKELL AVENUE, APARTMENT 3304

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

MIAMI, FL 33129

FL

City, State and Zip

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 address of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or changes were submitted by an authorized person or persons of the limited liability company or as otherwise provided in its articles of organization or its operating agreement to the limited liability company.

MARCO ROYO

Registered agent or agent

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.

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