

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Please retain original filing date of submission 12/24

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
SAVILLS STUDLEY OCCUPIER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0305
Estimated Charge	\$35.00

Attn: Carol
Mustain

Electronic Filing Menu Corporate Filing Menu



December 29, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAVILLS STUDLEY OCCUPIER SERVICES, INC.

3000 BAYPORT DR
SUITE 150
TAMPA, FL 33607

SUBJECT: SAVILLS STUDLEY OCCUPIER SERVICES, INC.
REF: P01000101086

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

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H15000303269
Letter Number: 115A00027030

RE-SUBMIT

Please retain original filing
date of submission 12/24

P.O BOX 6327 - Tallahassee, Florida 32314

15 DEC 29 AM 11:42

12/31/15

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Savills Studley Occupier Services, Inc.
2. The principal office address: 3000 Bayport Dr. Ste. 150 Tampa FL 33607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/18/01 Document number: P01000101086
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tammy Tofteroo
Signature of an officer or director

Tammy Tofteroo, Vice President
Printed or typed name and title

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 obligation 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 corporation has been notified in writing of this change.

C T Corporation System
By: [Signature]
Signature of Registered Agent

12/28/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

2015 DEC 28 AM 11:12

FILED

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Savills Studley, Inc., a company incorporated under the laws of New York, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sca, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, Eleanor Puls, Jamila Woods, April Wittenwyler, Tammy Tofteroo, Jenifer Vincent, Maria Sciotti, Kimberly Steinmetz and Sierra Burris (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the company and Subsidiaries' names for the limited purposes authorized herein.

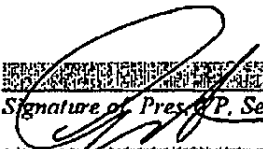
The company and Subsidiaries hereby grants its attorney-in-fact the power to execute (following requests for updated information, the documents necessary to file annual reports and annual registrations, license renewals (subject to prior approval of Savills Studley), change entities' registered agent and registered office, and forms of similar import on behalf of the company and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sca, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, Eleanor Puls, Jamila Woods, April Wittenwyler, Tammy Tofteroo, Jenifer Vincent, Maria Sciotti, Kimberly Steinmetz and Sierra Burris shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the

30th day of November, 2015
Date Month Year


Signature of Pres. VP, Sec or Treas

Name, Title Andrew Seidman
Senior Vice President

Sworn to and subscribed before me

this 30th day of November, 2015
Date Month Year


Signature of Notary

Notary Public, State of New York
State

Commission Expires: 11/30/18
M/D/YYYY

SIMA LITTMAN
Notary Public, State of New York
No. 02114813241
Qualified in Westchester County
Commission Expires April 30, 20 18

