

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M1300000637

**FILED
Jul 23, 2015
Secretary of State
CC9068908221**

Entity Name: AMP/CPL-THP PROPERTY, LLC

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 1050
TAMPA, FL 33602

Current Mailing Address:

225 NE MIZNER BLVD STE 200
BOCA RATON, FL 33432

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name AMP/CPL-THP HOLDINGS, LLC
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name CROCKER, THOMAS J
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT AND SECRETARY
Name BIANCO, ANGELO J
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title VP
Name EACHUS, CHRISTOPHER D
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT AND TREASURER
Name AMARA, TODD J
Address 225 NE MIZNER BLVD STE 200
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD J AMARA

VICE PRESIDENT

07/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date