

834637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

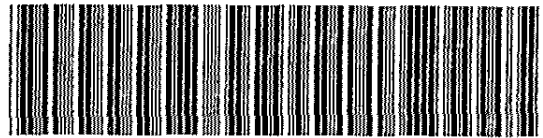
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JAN 19 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL

01/19/05--01026--004 **35.00

R.A. Chong

G. Goulette JAN 24 2005



Dover, DE

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New York, NY

~

Los Angeles, CA

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Albany, NY

January 12, 2005

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

RE: WINEWOOD PARK LIMITED
LOEB PARTNERS REALTY AND DEVELOPMENT CORP.

Dear Sir/Madam:

For your information, the above entities are qualified/registered to do business in your state and we now enclose the necessary documents required to effect Change of Agent to National Corporate Research, Ltd., Inc.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our checks made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Thanks again,

A handwritten signature in cursive script that reads 'Rose Marie Cole'.

Rose Marie L. Cole
Customer Service Representative

RLC
ENCLOSURE
REGULAR MAIL

615 South DuPont Highway, Dover, Delaware 19901 (302) 734-1450 (800) 483-1140 Fax
(302) 734-1476

web site: www.nationalcorp.com e-mail: info@nationalcorp.com

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

LOEB PARTNERS REALTY AND DEVELOPMENT CORP.

2. The principal office address:

C/O Loeb Partners Realty 521 Fifth Avenue, Suite 2300, New York, NY 10175

3. The mailing address (if different):

4. Date of incorporation/qualification: July 9, 1975 Document number: 834637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Monaco, Smith, Hood, Perkins, Loucks & Stout

444 SeaBreeze Boulevard, Suite 900

Daytona Beach FL 32118

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

National Corporate Research, Ltd., Inc.

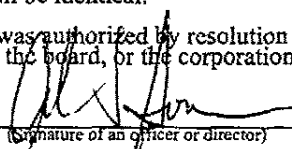
103 N. Meridian Street

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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.


(Signature of an officer or director)

ALAN L. GORDON

(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.


(Signature of Registered Agent)

January 12, 2005
(Date)

Rose Marie Cole, Assistant Secretary

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

FILED
05 JAN 19 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Rose Marie Cole
(Signature of Registered Agent)

(Signature of Registered Agent)

January 12, 2005

(Date)

Rose Marie Cole, Assistant Secretary

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314