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ACCOUNT NO. : 072100000032

REFERENCE : 508701 4379488

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : August 25, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 508701-285

CUSTOMER NO: 4379488

100002360841--C

CUSTOMER: Ms. Robyne M. Nelson
Cb Commercial Real Estate
533 South Fremont Avenue
5th Floor
Los Angeles, CA 90071

CHANGE OF AGENT

NAME: SUTTER FREMONT REAL ESTATE
MERCHANT CAPITAL
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

RECEIVED
97 DEC -2 AM 11:32
DIVISION OF CORPORATION

FILED
97 DEC -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RACB
DEC
12/2

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: SUTTER FREMONT REAL ESTATE MERCHANT CAPITAL Corporation

1b. Date of incorporation: 2/10/78 Document number

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

Trude A. Tsujimoto
SIGNATURE
November 29, 1997
DATE

Trude A. Tsujimoto, Assistant Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY
VICKI SCHREIBER
SIGNATURE By: Vicki Schreiber
ASST VICE PRESIDENT

DATE 12/1/97