

A94000001545

DELMA PROPERTIES, INC.
REAL ESTATE INVESTORS
444 MADISON AVENUE, SUITE 1204
NEW YORK, NEW YORK 10022

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-11/09/99--01019--001
*****280.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. City Center Associates, Ltd.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 NOV -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
11/18

**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: CITY CENTER ASSOCIATES, LTD.

2. The mailing address of the limited liability company is: C/O. DELMA PROPERTIES, INC.

444 MADISON AVENUE, SUITE 1204 NEW YORK, NEW YORK 10022

11/17/1994 3. Date of filing/registration in Florida

A94000001545 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:

SCOTT BRAINARD
C/O FISCHER & SAULS, P.A.
Name

100 SECOND AVE. SOUTH, SUITE 701
Address

ST. PETERSBURG, FLORIDA 33701
City, State and Zip

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

CT CORPORATION SYSTEMS
Name

1200 SOUTH PINE ISLAND ROAD
Florida street address (P.O. Box NOT acceptable)

PLANTATION, FLORIDA 33324
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: DELMA CITY CENTER CORPORATE PARTNER

By: [Signature]
(Signature of a member or authorized representative of a member)

PATRICK D. BARRETT, ITS EXEC. VICE PRESIDENT
(Printed or typed name of signee)

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. 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.

By: Charles W Meyer CHARLES W. MEYER
(Signature of Registered Agent) ASSISTANT SECRETARY

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