

F04000005694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300048858333

RA  
Change

FILED  
05 MAR 30 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAR 30 PM 12:46  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

DR  
3/31/05



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 281482 4800344

AUTHORIZATION :

*Patricia Pagitt*  
*1/21*

COST LIMIT : \$ 35.00

-----  
ORDER DATE : March 28, 2005

ORDER TIME : 11:49 AM

ORDER NO. : 281482-060

CUSTOMER NO: 4800344

CUSTOMER: David Oppenheimer, Esq  
Kaufmann, Feiner, Yamin,  
777 Third Avenue

New York, NY 10017  
-----

CHANGE OF AGENT

NAME: DLR CLUB, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

**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: DLR CLUB, INC.
2. The principal office address: 551 Madison Avenue, New York, NY 10022
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/06/2004 Document number: F04000005694

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

FILED  
MAR 30 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Gerard Pena, 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.*

Corporation Service Company  
By: Jennifer A. Geldof  
(Signature of Registered Agent)

3-28-05  
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP  
\_\_\_\_\_  
(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