

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000196956 3)))



H120001969563ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
NP 82ND AVE MIAMI INDUSTRIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
12 AUG -3 PM 4:26
RE-Send
8/3

PA Change

Electronic Filing Menu

Corporate Filing Menu

Help

8/7/12



August 6, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NP 82ND AVE MIAMI INDUSTRIAL, INC.
400 HOWARD STREET
SAN FRANCISCO, CA 94105

SUBJECT: NP 82ND AVE MIAMI INDUSTRIAL, INC.
REF: F07000005323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE CURRENT REGISTERED AGENT TO SECTION #5 OF THE DOCUMENT. THE NAME OF THE CURRENT REGISTERED AGENT IS CORPORATION SERVICE COMPANY. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000196956
Letter Number: 512A00020383

RECEIVED
REGULATORY DIVISION
AUG 7 2012

2012 AUG -7 AM 8:10

TO AGENCY
SUFFICIENCY OF FILING

RE-SUBMIT

Please retain original filing
date of submission 8/3

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NP 82ND AVE MIAMI INDUSTRIAL, INC.
Name of Corporation

DOCUMENT NUMBER: F07000005323

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Fernandez

Name of Contact Person

ARW Capital

Firm/Company

Two Seaport Lane

Address

Boston MA 02110

City/State and Zip Code

jenni.fernandez@aow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Fernandez

617

261-9201

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

**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: NP 82nd Ave Miami Industrial, Inc.
2. The principal office address: 40 East 5nd Street, New York, NY 10022
3. The mailing address (if different): 400 Howard Street, San Francisco, CA 94105
4. Date of incorporation/qualification: 10/26/2007 Document number: F07000005323
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

1201 Hays Street Corporation Service Company
Tallahassee FL 32301-2525

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

C T Corporation System
a/o C T Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box NOT acceptable
Florida 33324

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 this change.

[Signature]
Signature of an officer or director

JAMES J. FINNEMAN, DIRECTOR
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.*

By: [Signature]
Signature of Registered Agent

8-12-12
Date

If signing on behalf of an entity:

Stephen Rullis
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
CR2B045 (03/12)

FD006 - 07/16/2012 William E. Davis Online

FILED
12 AUG -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FL 32301