

F93000004055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

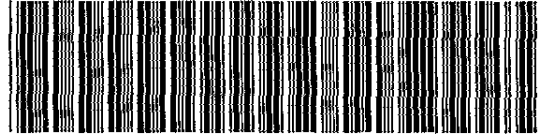
(Business Entity Name)

(Document Number)

Certified Copies: _____ Certificates of Status: _____

Special Instructions to Filing Officer:

Office Use Only



600068811346

RA
Chan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -5 PM 12:55

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -5 PM 12:53

RECEIVED

AR
4/7/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938834 163137A

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 23, 2006

ORDER TIME : 11:14 AM

ORDER NO. : 938834-050

CUSTOMER NO: 163137A

CHANGE OF AGENT

NAME: COLUMN FINANCIAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS: _____

**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: COLUMN FINANCIAL, INC.
2. The principal office address: 3414 Peachtree Road N.E., Suite 1140, Atlanta, GA 30326-1162
3. The mailing address (if different): c/o CSFB, Inc., 11 Madison Ave., New York, NY 10010
4. Date of incorporation/qualification: 09/07/1993 Document number: F93000004055
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 Raod

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

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)

Rhonda Matty, Asst. Secretary

(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: 
(Signature of Registered Agent)

3/28/04
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President

(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
CR2E045 (8/05)

FILED
06 APR -5 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE