



New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

February 14, 2000

RE: N.Y.L.S.A. #4, Inc.

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-02/15/00-01083--006
*****35.00 *****35.00

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey
Assistant Vice President

JM:moc
Enclosures

FILED
00 FEB 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**


1. The name of the corporation is: N.Y.L.S.A. #4, Inc.
2. The mailing address of the corporation is: 10065 RED RUN BLVD.; OWINGS MILLS, MD 21117
3. Date of incorporation/qualification: 4/12/99 Document number: F99000001894
4. The name and address of the current registered agent and office:

C T Corporation Systems
1200 S. Pine Island Road
Plantation, FL 32324

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 Hays Street, Suite #2, Tallahassee, FL 32301

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

the board



(Signature of an officer, chairman or vice chairman of the board)

(Date) 2/14/22

Melissa Warlow, Vice President
(Printed or typed name and title)

(Date) _____

Having been named as registered agent and to accept service of process for the above stated corporation, 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 any position as registered agent.

(Signature of Registered Agent)

(Date) 2/2/00

John L. Morrissey (Typed or Printed Name)	Assistant Vice President (Capacity)
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