

L-04000029003

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

14 OCT 2004
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PROS 13

1. The name of the limited liability company is: 1800 Meadow Lane-T LLC
2. (a) Principal office address of the limited liability company: 1409 SOUTH OCEAN BLVD.
PALM BEACH FL 33480
(Note: MUST BE STREET ADDRESS)
(b) Mailing address of limited liability company: One Penn Plaza 2620
New York NY 10119
(Note: MAY BE POST OFFICE BOX)

4/15/2004 3. Date of filing/registration in Florida
L04000029003 4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: GOTTLIEB, STUART M
Registered Office Address: 525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH FL 33401

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporate Creations Network Inc.
NEW Registered Office Address: 11380 Prosperity Farms Road #221E
(MUST BE FLORIDA STREET ADDRESS)
Palm Beach Gardens FL 33410

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 the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Valerie Hawk-Donohue
(Signature of a member or authorized representative of a member)

by Valerie Hawk-Donohue as atty-in-fact
(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 as provided for in Chapter 605, F.S. 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.

Valerie Hawk-Donohue **Valerie Hawk-Donohue, Special Secretary**
(Signature of Registered Agent)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(1099)
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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