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From:

Account Name : STROOCK & STROOCK & LAVAN  
Account Number : 002100000020  
Phone : (805) 358-9900  
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REGISTERED AGENT CHANGE

FLOATING INTEREST LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 22, 2005

STROOCK & STROOCK & LAVAN, LLP

SUBJECT: FLOATING INTEREST LLC  
REF: L05000042857

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.

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## STROOCK

## FACSIMILE

DATE June 20, 2005

TO	COMPANY NAME	FAX NO.	PHONE NO.
Division of Corporations	Florida Department of State	850-205-0383	850-245-6051
TOTAL NO. OF PAGES	Two (2)		
FROM	Cavell E. Walker Legal Assistant		
SENDER'S FAX NO.	305-416-2845		
SENDER'S PHONE NO.	305-789-9345		
SENDER'S EMAIL	cewalker@stroock.com		
ROOM NO.	3166		
ATTORNEY NO.	3853		
CLIENT/MATTER NAME	Floating Interest LLC		
CLIENT/MATTER NO.	938530-0002		

## MESSAGE

Re: Floating Interest LLC - Change of Registered Agent  
Document No. L05000042857

Please find attached an executed copy of the Statement of Change of Registered Agent with regard to the referenced Florida Limited Liability Company. Please revise your records to indicate the change. Please charge the account of Stroock & Stroock & Lavan LLP, Account No. 072100000020 for the \$25.00 fee to effectuate same.

Should you have any questions, please do not hesitate to contact me at the above telephone number. Thank you.

## CONFIDENTIAL

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

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: FLOATING INTEREST LLC
2. The mailing address of the limited liability company is: 200 S. BISCAYNE BOULEVARD, SUITE  
3160, MIAMI, FLORIDA 33131

3. Date of filing/registration in Florida: APRIL 29, 2005
4. Document number: L05000042857

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

JONATHAN Z. KURRY, ESQ.

Name

200 S. BISCAYNE BLVD., SUITE 3160

Florida street address (P.O. Box NOT acceptable)

MIAMI, FL 33131

City, State and Zip

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.

(Signature of a member or authorized representative of a member)

JONATHAN Z. KURRY

(Printed or typed name of signer)

*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 608, 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.*

(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

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