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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (850) 222-1092
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TALLAHASSEE, FLORIDA

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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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LLC REGISTERED AGENT CHANGE
STK MIAMI SERVICE, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STK MIAMI SERVICE, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas Giannuzzi

Name of Person

The Giannuzzi Group, LP

Name/Company

411 West 14th St., 4th Floor

Address

New York, New York 10014

City/State and Zip Code

nick@gglaw.us

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

For further information concerning this matter, please call:

Nicholas Giannuzzi

Name of Person

at (212)

504-2060

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Chilton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS 18 (5/08)

FORM 11460007-07-2008

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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. Name of the limited liability company: STR MIAMI SERVICE, LLC
2. (a) Principal office address of limited liability company: ATTN: Jonathan Segal - 76 One Group
 (Note: MUST BE STREET ADDRESS) 411 W 14th Street
New York, NY 10014
- (b) Mailing address of limited liability company: ATTN: Jonathan Segal - 76 One Group
 (Note: MAY BE POST OFFICE BOX) 411 W 14th Street
New York, NY 10014
- 10/18/2007 4. Document number LC7900103899
3. Date of filing/registration in Florida

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: GARRITSON, DAVID V

Registered Office Address: 2377 COLLINS AVENUE
MIAMI BEACH, Florida 33139

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CT Corporation System

NEW Registered Office Address: 1209 South Pine Island Road
 (MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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

Kara Fine, Esq.

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 relating 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 hereby record a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Michael Malkowak
 Signature of Registered Agent

Michael Malkowak
 Assistant Secretary

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

FILING FEE: \$25.00

TMF-11/19/07 (05/08)

TMF-11/19/07 (05/08)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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