Division of Corporations

L08000019657

Florida Department of State

Division of Corporations

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Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
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08 APR 29 AM 10:00

REGISTERED AGENT CHANGE

KNR MICHIGAN MANAGER, LLC

RECEIVED
2008 APR 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. BRYAN
APR 30 2008
EXAMINER

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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: KNR Michigan Manager, LLC

2. The mailing address of the limited liability company is : 1691 Michigan Avenue, Suite 325

Miami Beach Florida 33139

2/25/08 — 3. Date of filing/registration in Florida

L08000019657 — 4. Document number

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

Karim Masri
Name

1691 Michigan Avenue, Suite 325
Address

Miami Beach Florida 33139
City, State and Zip

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

Debora K. Gilbert-Lytle, CFO
Name

1691 Michigan Avenue, Suite 325
Florida street address (P.O. Box **NOT** acceptable)

Miami Beach FL 33139
City, State and Zip

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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)

Karim Masri, Authorized Representative
(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 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
FILING FEE: $25.00

INHS18 (8/05)