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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

NOV 19 2010

EXAMINER

FILED
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DIVISION OF CORPORATIONS
10 NOV 18 AM 9:29



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 573942 7804548

AUTHORIZATION :

COST LIMIT : \$25.00

FILED
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DIVISION OF CORPORATIONS
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[Handwritten Signature]

ORDER DATE : November 11, 2010

ORDER TIME : 3:34 PM

ORDER NO. : 573942-015

CUSTOMER NO: 7804548

CHANGE OF AGENT

NAME: 250PAS AT TAMARAC, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

**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: 250PAS AT TAMARAC, LLC

2. (a) Principal office address of limited liability company: 420 Lexington Ave
19th Floor, Suite 1900
New York NY 10170

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: _____
(Note: **MAY BE POST OFFICE BOX**) _____

10/07/2009
3. Date of filing/registration in Florida

L09000096849
4. Document number

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

Registered Agent: Kenneth P Wurtenberger, Esq.

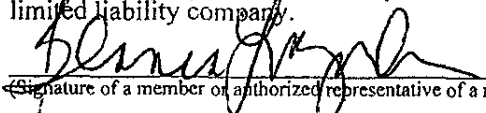
Registered Office Address: Adorno & Yates LLP
350 E Las Olas Blvd, Suite 1700
Ft Lauderdale FL 33301

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

NEW Registered Agent: Corporation Service Company


NEW Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301
(**MUST BE FLORIDA STREET ADDRESS**)

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)

Blanca Lozada, Authorized Person
(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.

By: 
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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

FILING FEE: \$25.00

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