

L11000028144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 28 PM 1:21



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 243110 7794684

AUTHORIZATION

COST LIMIT : \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 28 PM 1:21

ORDER DATE : June 15, 2012

ORDER TIME : 3:10 PM

ORDER NO. : 243110-020

CUSTOMER NO: 7794684

CHANGE OF AGENT

NAME: MLMT 2004-MKB1 RIVERTREE
LANDING APARTMENTS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

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: MLMT 2004-MKBI RIVERTREE LANDING APARTMENTS LLC

2. (a) Principal office address of limited liability company: Torchlight Loan Services, LLC
(Note: MUST BE STREET ADDRESS) 230 Park Avenue, 12th Floor
New York, NY 10169

(b) Mailing address of limited liability company: Torchlight Loan Services, LLC
(Note: MAY BE POST OFFICE BOX) 230 Park Avenue, 12th Floor
New York, NY 10169

03/07/2011 L11000028144
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: Corporation Company of Miami
Registered Office Address: 525 Okeechobee Blvd.
Suite 1100 (J5AS)
West Palm Beach, FL 33401 US

(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
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

SA P A
(Signature of a member or authorized representative of a member)

SEE EXHIBIT A ATTACHED
(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.

By: Sylvia Queppet
(Signature of Registered Agent) Corporation Service Company Sylvia Queppet, Asst. Vice President

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

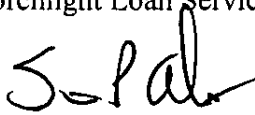
FILING FEE: \$25.00

EXHIBIT A

Wells Fargo Bank, N.A. as Trustee for the
Registered Holders of Merrill Lynch
Mortgage Trust 2004-MKB1, Commercial
Mortgage Pass-Through Certificates, Series
2004-MKB1

By: Torchlight Loan Services, LLC, its Manager

By:



Name: Steven P. Altman
Title: Authorized Signatory