

L11000043130

(Requestor's Name)

(Address)

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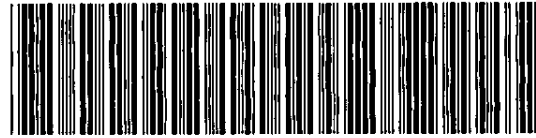
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 930048 7579688

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 17, 2013

ORDER TIME : 2:0 PM

ORDER NO. : 930048-005

CUSTOMER NO: 7579688

CHANGE OF AGENT

NAME: CC DORAL PEBBLEWALK, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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2013 DEC 17 AM 11:22
CORPORATION SERVICE COMPANY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CC Doral Pebblewalk, 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:

Courtney Merlo

Name of Person

Ares Management LLC

Firm/Company

60 Columbus Circle, 20th Floor

Address

New York, New York

City/State and Zip Code

CMerlo@aresmgmt.com

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

For further information concerning this matter, please call:

Courtney Merlo

Name of Person

at (212) 515-3340

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton 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

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2013 DEC 17 AM 11:22
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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: CC Doral Pebblewalk, LLC

2. (a) Principal office address of limited liability company: 2 Manhattanville Road, Suite 203
Purchase, NY 10577
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 2 Manhattanville Road, Suite 203
Purchase, NY 10577
(Note: MAY BE POST OFFICE BOX)

April 11, 2011

3. Date of filing/registration in Florida

L11000043130

4. Document number

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

Registered Agent: K. Lawrence Gragg

Registered Office Address: 200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

(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.

[Signature]
Signature of a member or authorized representative of a member

Keith Kooper
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] Assistant Vice President
Signature of Registered Agent Corporation Service Company

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

FILING FEE: \$25.00