

2/11/2016

U1000056778

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
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Phone : (561)694-8107
Fax Number : (561)694-1639

****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
EMPIRE IV FLORIDA PORTFOLIO LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FEB 12 2016

S. YOUNG

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Empire IV Florida Portfolio LLC
2. (a) Principal office address of the limited liability company: 58 W 38th St 9th Floor
New York NY 10018
- (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 57 West 38th Street 9th Floor
New York NY 10018
- (Note: MAY BE POST OFFICE BOX)
- 5/13/2011 L11000056778
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: UCC FILING & SEARCH SERVICES, INC.
- Registered Office Address: 1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE FL 32309
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporate Creations Network Inc.
- NEW Registered Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
- (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)

by Jessica Morales as attorney-in-fact

(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 603, 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.

Jessica Morales, Special Secretary

(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-6107