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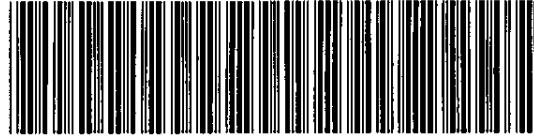
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
16 JUL 13 AM 8:00

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2016 JUL 13 AM
16 JUL 13 PM 4:17

JUL 14 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 214755 7722423
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : July 13, 2016
ORDER TIME : 3:08 PM
ORDER NO. : 214755-005
CUSTOMER NO: 7722423

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TALLAHASSEE, FLORIDA
16 JUL 13 AM 8:00

CHANGE OF AGENT

NAME: CC KENDALL RESIDENTIAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CC Kendall Residential, 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

245 Park Avenue, 42nd Floor

Address

New York, New York 10167

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 at (212) 515-3340
Name of Person 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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TALLAHASSEE, FLORIDA
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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 605.0114 or 605.0116, 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 Kendall Residential, LLC

2. (a) Ares Management LLC (b) Ares Management LLC
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

2000 Avenue of the Stars 2000 Avenue of the Stars
Los Angeles, California 90067 Los Angeles, California 90067

3. April 30, 2014 4. H14000103743 3
Date of filing/registration in Florida Document number

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

135 San Lorenzo Avenue, Suite 750
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Coral Gables, FL 33146

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 13 AM 8:00

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] Keith Kepper
Signature of a member or authorized representative of a member 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 605, 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] Courtney Williams
Signature of Registered Agent Corporation Service Company BY: Asst. Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00