

Division of Corporations

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

JEFFERSON PLAZA MANAGEMENT, L.C.

Certificate of Status	0
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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 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. The name of the limited liability company is: Jefferson Plaza Management, L.C.
- 2. The mailing address of the limited liability company is: 1501 Collins Avenue, 3rd Floor,  
Miami Beach, FL 33139

05/24/1994  
3. Date of filing/registration in Florida

19400000220  
4. Document number

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Constructa, Inc.  
 Name  
1501 Collins Avenue, 3rd Floor  
 Address  
Miami Beach, FL 33139  
 City, State and Zip

- 6. The name and address of the new registered agent and/or office:

John C. Sumberg, P.A., a Florida  
professional corporation  
 Name  
200 South Biscayne Boulevard, Suite 2800  
 Florida street address (P.O. Box NOT acceptable)  
Miami FL 33131  
 City, State and Zip

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)

Jean-Marc Meunier, Manager  
(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.

[Signature] (Signature of Registered Agent) John C. Sumberg, President or John C. Sumberg, P.A.

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

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