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NO. 4394

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

In: Rosenthal
Account Name : BROAD AND CASSEL-WPH
Account Number : 119990000010
Phone : (561) 832-3300
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REGISTERED AGENT CHANGE

BPL II, LLC

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EXAMINER

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2008 JUL -2 AM 8:00

SECRETARY OF STATE
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 608.416 or 608.503, 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: BPL II, LLC ☒
2. (a) Principal office address of limited liability company: 801 Biscayne Blvd. ☒
(Note: MUST BE STREET ADDRESS) American Airlines Arena ☒
Miami, FL 33132 ☒
- (b) Mailing address of limited liability company: 801 Biscayne Blvd. ☒
(Note: MAY BE POST OFFICE BOX) American Airlines Arena ☒
Miami, FL 33132 ☒

April 7, 1999 LC0000007862

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: Perimeter Registered Agent, Inc.

Registered Office Address: 200 S. Biscayne Boulevard
43rd Floor
Miami, FL 33131

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: B & O Corporate Services, Inc.

NEW Registered Office Address: One Biscayne Tower - 21st Floor
(MUST BE FLORIDA STREET ADDRESS) 3 So. Biscayne Blvd.
Miami FL 33131

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)

Raquele Libman / Authorized Representative
 (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 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)

Division of Corporations, P.O. Box 6337, Tallahassee, FL 32314
 FILING FEE: \$25.00

INFS18 (05/08)

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