

M00000000972

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B. KOHR
JUL 9 2009
EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 050613 4330802

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25.00

FILED
09 JUL -8 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 2009

ORDER TIME : 2:27 PM

ORDER NO. : 050613-010

CUSTOMER NO: 4330802

CHANGE OF AGENT

NAME: KELCO/FB OCEAN POINT LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley

EXAMINER'S INITIALS: _____

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: KELCO/FB OCEAN POINT LLC
2. (a) Principal office address of limited liability company: 810 Seventh Avenue, 28th Floor, New York, NY 10019
(b) Mailing address of limited liability company:

05/22/2000 Date of filing/registration in Florida
M00000000972 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Marjorie Agran
Registered Office Address: 119 B Palm Point Cir, Palm Beach Gardens FL 33418

(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, 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 of a member or authorized representative of a member)
Jay Furman, Managing Member
(Printed or typed name of signee)

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: Sylvia Queppet, Asst. VP
(Signature of Registered Agent)

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

