

M 03000000703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700151431787

RECEIVED

09 APR 24 PM 4: 18

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 APR 24 AM 9: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR 27 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 971240 7291653

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : April 24, 2009

ORDER TIME : 2:31 PM

ORDER NO. : 971240-005

CUSTOMER NO: 7291653

FILED
09 APR 24 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SETAI MEZZANINE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

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: Setai Mezzanine LLC

2. (a) Principal office address of limited liability company: 405 Lexington Avenue, 54th Floor
New York, NY 10174
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 405 Lexington Avenue, 54th Floor
New York, NY 10174
(Note: MAY BE POST OFFICE BOX)

02/28/03

3. Date of filing/registration in Florida

M03000000703

4. Document number

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

Registered Agent:

CT Corporation

Registered Office Address:

PO Box 4349
Carol Stream, IL 60197-4349

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

NEW Registered Agent:

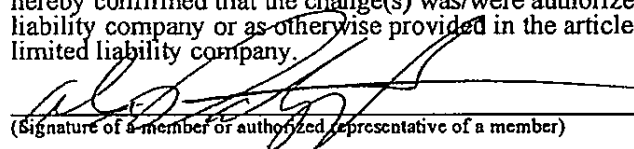
Corporation Service Company

NEW Registered Office Address:
(MUST BE FLORIDA STREET 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)

Alex Palazzolo

(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: 
(Signature of Registered Agent)

Matthew Young
as its agent

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

FILING FEE: \$25.00