

8/15/2014 17:11:50 From: To: 8506176383

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE  
PLAZA CONTRACTING COMPANY LLC

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( 2/3 )

850-617-6381

9/15/2014 3:24:31 PM PAGE 17001 Fax Server



September 15, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PLAZA CONTRACTING COMPANY LLC  
PAUL HASTINGS - C/O MARTIN L. EDELMAN  
75 EAST 55TH STREET  
NEW YORK, NY 10022

SUBJECT: PLAZA CONTRACTING COMPANY LLC  
REF: M03000003825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: E14000214411  
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P.O BOX 6327 - Tallahassee, Florida 32314

# 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: PLAZA CONTRACTING COMPANY LLC
2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
11/14/2003
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
1065 AVENUE OF THE AMERICAS, 7th Floor  
NEW YORK NY 10171  
M03000003825
3. Date of filing/registration in Florida
4. Document number
5. (a) CORPORATION SERVICE COMPANY  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CORPORATION SERVICE COMPANY  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1301 HAYS STREET  
TALLAHASSEE, FL 32301-2525
- (b) C T Corporation System  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
1200 South Pine Island Road  
Plantation, FL 33324

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

Jordan Brown

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.

By: Debbie Diaz  
CT Corporation System

Signature of Registered Agent

Assistant Secretary

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

INHS18 (2/14)