

MO400001373
Florida Department of State
Division of Corporations
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(((H11000188353 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE
AMC DELANCEY SOUTHPOINT, LLC**

Certificate of Status	0
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D. BRUCE

JUL 23 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H11000188353 3

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: AMC DELANCEY SOUTHPOINT, LLC
2. (a) Principal office address of limited liability company: C/O AMG Delancey Group, Inc.
718 Arch Street, Suite 400N
Philadelphia, PA 19108
- (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: C/O AMC Delancey Group, Inc.
718 Arch Street, Suite 400N
Philadelphia, PA 19108
- (Note: MAY BE POST OFFICE BOX)
- April 9, 2004
3. Date of filing/registration in Florida
4. Document number M04000001373

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

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

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

NEW Registered Agent: National Corporate Research, Ltd.

NEW Registered Office Address: 515 East Park Avenue
(MUST BE FLORIDA STREET ADDRESS) Tallahassee

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.

Brian F. Friedman
 Signature of a member or authorized representative of a member

BRIAN F. FRIEDMAN
 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.

Stephen A. Kuttler
 Signature of Registered Agent

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

H11000188353 3