

M U 4000005557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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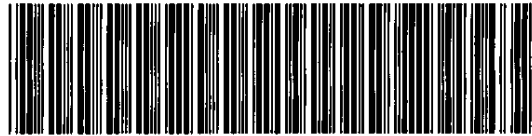
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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June 21, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BRE/Clearwater Owner LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANIES**

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.

ARTICLE I - NAME

The name of the limited liability company is: BRE/CLEARWATER OWNER L.L.C.

ARTICLE II - MAILING ADDRESS

The mailing address of the limited liability company is: c/o Blackstone Real Estate Acquisitions V, 345 Park Avenue, 31st Floor, New York, NY 10154.

ARTICLE III - DATE OF FILING/REGISTRATION

The date of filing or registration in the State of Florida of the limited liability company is December 17, 2004.

ARTICLE IV - DOCUMENT NUMBER

The document number in the State of Florida of the limited liability company is: M04000005557.

ARTICLE V - CURRENT REGISTERED AGENT

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI - NEW REGISTERED AGENT

The name and address of the new registered agent and office are:


NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

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ARTICLE VII - CHANGE OF ADDRESS

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.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change this 19th day of June, 2006.




Alan Miyasaki
Vice President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligation of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

NRAI SERVICES, INC.

By: 
Name: THOMAS CASWELL
Its: Asst. Secy.