

# M04123

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-05/25/00--01053--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

### Corporation(s) Name

*Related Rony Plaza, Inc*

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00 MAY 25 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit ☐ Amendment ☐ Merger

☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark

☐ LLC

☐ Limited Partnership ☐ Annual Report ☐ Other

☐ Reinstatement ☐ Reservation ☒ Ch. RA

☐ Fictitious Name ☐ UCC

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MAY 25

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To:

Melanie Strickland

G. COULLIETTE MAY 25 2000

Thank You!

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: RELATED RONEY PLAZA, INC.
2. The mailing address of the corporation is: 625 Madison Avenue  
New York, New York 10022
3. Date of incorporation/qualification: 8/17/84 Document number: M04123
4. The name and address of the current registered agent and office:

Jorge M. Perez

2828 Coral Way, Penthouse PH-1

Miami, Fl. 33145

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Alan Hume

(Signature of an officer, chairman or vice chairman of the board)

5/17/00

(Date)

Executive Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Jonathan R. Giddings

(Signature of Registered Agent)

5/24/00

(Date)

If signing on behalf of an entity:

**Jonathan R. Giddings**  
**Assistant Secretary**

(Typed or Printed Name)

(Capacity)

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