

MU5000001092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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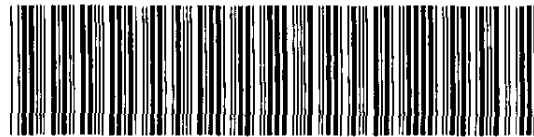
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 AUG 16 PM 3:51
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B. KOHR

AUG 17 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 8:16



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

August 16, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 8:16

Re: Order #: 7910627 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

FR/Cal First Park, LLC (DE)
Change of Agent
Florida

FR/Cal First Park, LLC (DE)
Obtain Document - Misc - Certified Copy
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FR/Cal First Park, LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 8:16

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Neumeier

Name of Person

CB Richard Ellis Investors LLC

Firm/Company

515 South Flower Street, Suite 3100

Address

Los Angeles, CA 90071

City/State and Zip Code

gneumeier@cbreinvestors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Neumeier

Name of Person

at (213)

683-4200

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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: FR/Cal First Park, LLC

2. (a) Principal office address of limited liability company: c/o CB Richard Ellis Investors LLC

☒ (Note: **MUST BE STREET ADDRESS**)

515 South Flower Street, Suite 3100
Los Angeles, CA 90071

(b) Mailing address of limited liability company: c/o CB Richard Ellis Investors LLC

☒ (Note: **MAY BE POST OFFICE BOX**)

515 South Flower Street, Suite 3100
Los Angeles, CA 90071

March 2, 2005
3. Date of filing/registration in Florida

M05000001092
4. Document number

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301

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

NEW Registered Agent: CT Corporation System

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 1200 South Pine Island Road
c/o CT Corporation System
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

See attached signature page

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.

Rebecca Barth Assistant Secretary
Signature of Registered Agent Rebecca Barth

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

SIGNATURE PAGE

to

FLORIDA STATEMENT *of* CHANGE *of* REGISTERED OFFICE *or* REGISTERED AGENT

Sole Member:

FirstCal Industrial, LLC,
a Delaware limited liability company

By: California State Teachers' Retirement System,
a public entity,
its Manager

By: 

Name: Christopher J. Allman
Title: Chief Investment Officer