

**MOS000001561**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

**\*RE-SUBMIT\***

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1442  
Fax Number : (850) 878-5368

**Please retain original filing date of submission**

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

Email Address: \_\_\_\_\_

RECEIVED  
10 JUN -9 PM 2:48  
SECRETARY OF STATE  
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**LLC REGISTERED AGENT CHANGE  
MW HYDE PARK LLC**

Certificate of Status	0
Certified Copy	0
Page Count	023
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2010 JUN -8 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7855757



June 9, 2010

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsMW HYDE PARK LLC  
210 ROUTE 4 EAST  
C/O JOSEPH MACNOW  
PARAMUS, NJ 07652SUBJECT: MW HYDE PARK LLC  
REF: M05000001561

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

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist IIFAX Aud. #: H10000132804  
Letter Number: 210A000142432010 JUN -8 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: MW HYDE PARK LLC

2. (a) Principal office address of limited liability company: 210 Route 4 East

☒ (Note: **MUST BE STREET ADDRESS**) Paramus, NJ 07652 ☒

(b) Mailing address of limited liability company: 210 Route 4 East

☒ (Note: **MAY BE POST OFFICE BOX**) Paramus, NJ 07652 ☒

03/23/2005  
3. Date of filing/registration in Florida

M05000001561  
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 32301-2525

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

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road  
(MUST BE FLORIDA STREET ADDRESS) 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.

Joseph Macnow  
Signature of member or authorized representative of a member

Joseph Macnow  
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.

By: Joseph Macnow  
Signature of Registered Agent

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

INHS18 (05/08)

2008 JUN -8 PM 4:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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