Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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

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LLC REGISTERED AGENT CHANGE MCZ/CENTRUM FLORIDA XV, L.L.C.

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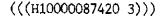
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Attn: L. Lincoln

N. APR 1 9 2010/16/2010



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: MCZ/C	ENTRUM FLORIDA XV, L.L.C.
2. (a) Principal office address of limited liability company	225 WEST HUBBARD, 4TH FLOQ
(Note: MUST BE STREET ADDRESS)	CHICAGO, IL 60654
(b) Mailing address of limited liability company:	225 WEST HUBBARD, 418 FLOOR
(Note: MAY BE POST OFFICE BOX)	CHICAGO, IL 60654
5/17/2005	M05000002€€55- cc
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on the	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 <u>NEW Registered Agent</u> and/or <u>NEW</u>	W Registered Office address:
<u>NEW</u> Registered Agent:	STEVEN NEWBURGH
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	C/O COHEN, NORRIS, SCHERER 712 U.S. HIGHWAY ONE, STE 400 NORTH PALM BEACH ,FL 33408
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 placember or anthorized representative of a member STEVEN NEWBURGH	
Printed or typed name of senee	-
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the provisions of all statutes relative to the proving and I am familiarly the and accept the obligations of my post Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company. Signature of Registered Agent	gree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.

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

INHS18 (05/08)