

MD5000003175

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(Business Entity Name)

(Document Number)

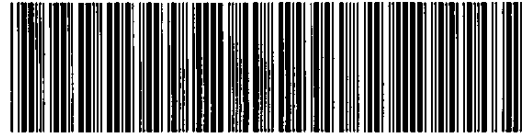
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 3, 2010

Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Cabot Cypress Creek Tower Leaseco, LLC, et al.
19 filings in Total for Cabot Cypress Creek entities

To Whom it may concern,

Attached please find 19 separate Change of Agent forms for various Cabot entities to be filed with Florida Division of Corporations.

I have also attached check #12879 in the amount of \$475.00 to cover the filing fees of \$25 each for these filings.

I have attached a copy of each filing as well. Please return a filed copy to my attention. I have enclosed a self addressed stamped envelope for your use in returning these. Please feel free to contact me with any questions.

Thank you,

Kristie Tolliver
Senior Client Service Specialist

KLT
ENCLOSURE
FEDEX

**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: **CABOT CYPRESS CREEK TOWER LEASECO, LLC**

2. (a) Principal office address of limited liability company: **55 FIFTH AVENUE, FL 13**
(Note: **MUST BE STREET ADDRESS**) **NEW YORK NY 10003**

(b) Mailing address of limited liability company: **55 FIFTH AVENUE, FL 13**
(Note: **MAY BE POST OFFICE BOX**) **NEW YORK NY 10003**

6/13/2005

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

NRAI Services, Inc.

Registered Office Address:

2731 Executive Park Drive, Suite 4

Weston FL 33331

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

515 East Park Avenue

Tallahassee, FL 32301

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.

x
(Signature of a member or authorized representative of a member)

Timothy Kroll / Member
(Printed or typed name of signee)

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.

(Signature of Registered Agent)

Rose L. Bedna, VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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