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11/06/2008 04:26

#542 P.001/002

Division of Corporations

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Florida Department of State

Division of Corporations  
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LAS OLAS RIVERFRONT HOLDINGS, LLC

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#542 P.002/002

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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: LAS OLAS RIVERFRONT HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 11900 Biscayne Blvd., Suite 809 Miami, FL 33181

(b) Mailing address of limited liability company: 11900 Biscayne Blvd., Suite 809 Miami, FL 33181

July 22, 2005 Date of filing/registration in Florida

M05000004090 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State Theodore R. Stotzer, Esq. 321 E. Hillsboro Blvd. Deerfield Beach, FL 33441

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: National Corporate Research, Ltd., Inc. 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.

MANAGING MEMBER: CRE SOLA DEVCO, LLC

(Signature of a member or authorized representative of a member) (Printed or typed name of signee)

By: CRE Boca OpCo, LLC, Its Manager

By: CHRIS SCHIEBEROCK, Director

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)

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

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