

Division SEP. 20. 2007 2:07PM

C S C

NO. 583

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Florida Department of State
 Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850)521-1000
 Fax Number : (850)558-1575

07 SEP 20 AM 8:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
 CONGRESS LAKE WORTH MEMBER LLC

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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. The name of the limited liability company is: CONGRESS LAKE WORTH MEMBER LLC
2. The mailing address of the limited liability company is: 205 Madison Avenue, 2nd Floor, New York, NY 10017

- 3. Date of filing/registration in Florida: January 31, 2006
4. Document number: MD6000000588

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CI Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

- 6 The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Blye Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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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.

by: PL lake worth member LLC, a Florida limited liability company
Signature of a member or authorized representative of a member

Printed or typed name of signor: Brian Courtney, President

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 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.

Brian Courtney
Asst. V. Pres.
(Signature of Registered Agent)

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

JNH818 (8/15)

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