

Division SEP. 20 2007 2:08PM

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M06 000002364

Florida Department of State
Division of Corporations
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2007 SEP 20 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PP 4801 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: FP 4801 LLC
2. The mailing address of the limited liability company is: 295 Madison Avenue, 2nd Floor, New York, NY 10017

- 3. Date of filing/registration in Florida: April 25, 2006
4. Document number: M0600002364

- 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 Elys Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

FP 4801 LLC, a Delaware limited liability company
(Signature of a member or authorized representative of a member)

By: Philip Alexey, Sole Member
(Printed or typed name of agent) Philip Alexey, Sole Member

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.

Brian Courtney
Assf. V. Pres.
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INH818 (8/05)

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