

**MDL00004774**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY -6 AM 9:35

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**LLC REGISTERED AGENT CHANGE  
GULFSTREAM IV, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

**D. BRUCE**

MAY 09 2011

**EXAMINER**

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Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gulfstream IV, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aimee Knoller

Name of Person

GE Capital Real Estate

Firm/Company

901 Main Avenue

Address

Norwalk, CT 06851

City/State and Zip Code

aimee.knoller@ge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aimee Knoller

Name of Person

at (203) 750-7089

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

FILED  
11 MAY - 6 AM 9:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: Gulfstream IV, LLC

2. (a) Principal office address of limited liability company: 3250 Wilshire Boulevard

(Note: MUST BE STREET ADDRESS)

Suite 1106

Los Angeles, CA 90010

(b) Mailing address of limited liability company:

3250 Wilshire Boulevard

(Note: MAY BE POST OFFICE BOX)

Suite 1106

Los Angeles, CA 90010

August 29, 2006

3. Date of filing/registration in Florida

M06000004774

4. Document number

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

Registered Agent:

Paracorp Incorporated

Registered Office Address:

236 East 6th Avenue

Tallahassee, FL 32303

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation

, FL 33324

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.

See Attached  
Signature of a member or authorized representative of a member

Printed or typed name of signer

*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, Florida Statutes. I confirm that the limited liability company has been notified in writing of this change.*

By:

Chris McNear  
Assistant Secretary


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

INHS18 (05/08)

GULFSTREAM IV, LLC

By: Gulfstream-B3 Holdco, LLC, its Sole Member

By: General Electric Credit Equities, Inc., its Sole Member

  
\_\_\_\_\_  
Amy Jackson Ayala, Assistant Secretary

FILED  
11 MAY -6 AM 9:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA