

M06000006850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

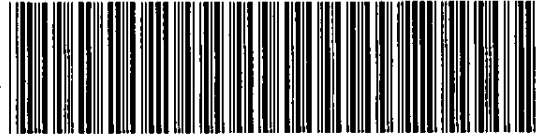
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
12 SEP 11 PM 9:10

SEP 13 2012

T. HAMPTON



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 343569 4304394

AUTHORIZATION :

COST LIMIT : \$ 25

A handwritten signature in black ink, appearing to read "Lynette Cleman", written over the authorization field.

ORDER DATE : September 12, 2012

ORDER TIME : 1:22 PM

ORDER NO. : 343569-005

CUSTOMER NO: 4304394

CHANGE OF AGENT

NAME: CLPF - VERO MOB GP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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: CLPF - VERO MOB GP, LLC

2. (a) Principal office address of limited liability company: c/o Clarion Partners, LLC

(Note: MUST BE STREET ADDRESS) 230 Park Avenue, 12th Floor
New York, New York 10169

(b) Mailing address of limited liability company: c/o Clarion Partners, LLC

(Note: MAY BE POST OFFICE BOX) 230 Park Avenue, 12th Floor
New York, New York 10169

December 12, 2006 M06000006850
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: William S. Rogers, Jr.

Registered Office Address: 4440 Merrimac Avenue
Suite 102
Jacksonville, Florida 32210

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) 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.

--- REFER TO ATTACHED PAGE FOR SIGNATURE ---

Signature of a member or authorized representative of a member

---SEE ATTACHED PAGE FOR SIGNATURE---

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

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

FILED
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DIVISION OF CORPORATIONS
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SIGNATURE PAGE TO STATEMENT OF CHANGE OF REGISTERED AGENT

CLPF - VERO MOB GP, LLC

By: Clarion Lion Properties Fund Holdings, L.P.,
its sole member

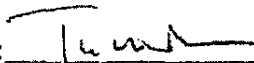
By: CLPF-Holdings, LLC, its general partner

By: Clarion Lion Properties Fund Holdings REIT, LLC,
its sole member

By: Clarion Lion Properties Fund, LP,
its managing member

By: Clarion Partners LPF GP, LLC, its general partner

By: Clarion Partners, LLC, its sole member

By: 
Name: Thomas James -- Thomas James
Title: Authorized Signatory

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