

M 0700000830

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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LLC REGISTERED AGENT CHANGE
DORAL G1 PHASE LLC

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APR 4 2013
G. McLEOD

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Doral G1 Phase 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:

Tara M. Nyack
Name of Person

Stroock & Stroock & Lavan LLP
Firm/Company

180 Maiden Lane, Room 3916
Address

New York, NY 10038
City/State and Zip Code

dsimmons@stroock.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany C. Herring at (212) 806-5517
Name of Person 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)

FLHS - 11/09/2012 Update Cover Letter

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: Doral Gi Phase LLC

2. (a) Principal office address of limited liability company: 270 Park Avenue, 7th Floor
 (Note: **MUST BE STREET ADDRESS**) New York, NY 10017

(b) Mailing address of limited liability company: P.O. Box 5005
 (Note: **MAY BE POST OFFICE BOX**) New York, NY 10163

February 12, 2007
 3. Date of filing/registration in Florida

M0700000830
 4. Document number

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

Registered Agent: Kolleen O.P. Cobb

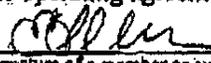
Registered Office Address: 2855 S. LeJeune Road, 4th Floor
Coral Gable, FL 33134

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

NEW Registered Agent: C T Corporation System

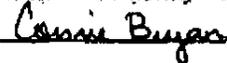
NEW Registered Office Address: 1200 South Pine Island Road
 (MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.


 Signature of a member or authorized representative of a member

Ethel Gavrilova, Authorized Person
 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, 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.

By: C T Corporation System
 Signature of Registered Agent 

Connie Bryan
 Assistant Secretary

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

INHS18 (05/08)

FILED
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