

MO7 000005605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

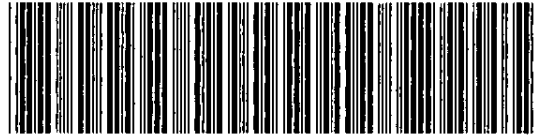
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TALLAHASSEE, FLORIDA

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OCT 27 2008

EXAMINER

MO7-5605



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

JEFFREY LANE
500 WEST PUTNAM AVENUE, 3RD FLOOR
GREENWICH, CT 06830

SUBJECT: GREENWICH HIGH YIELD LLC
Ref. Number: M07000005605

We have received your document for GREENWICH HIGH YIELD LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 708A00049938

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greenwich High Yield 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:

Jeffrey G. Lane
(Name of Person)

Greenwich High Yield LLC
(Firm/Company)

500 West Putnam Avenue, 3rd Floor
(Address)

Greenwich, CT 06830
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey G. Lane at (203) 625-8649
(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

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SECRETARY 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: Greenwich High Yield LLC

2. (a) Principal office address of limited liability company: Greenwich High Yield LLC
(Note: **MUST BE STREET ADDRESS**) 500 West Putnam Avenue, 3rd Floor
Greenwich, CT 06830

(b) Mailing address of limited liability company: Greenwich High Yield LLC
(Note: **MAY BE POST OFFICE BOX**) 500 West Putnam Avenue, 3rd Floor
Greenwich, CT 06830

August 31, 2007

3. Date of filing/registration in Florida

W07000041246

4. Document number

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

Registered Agent: Robert Marcus Lane Jr.

Registered Office Address: Greenwich High Yield LLC
2414 Treasure Island Drive
Palm Beach Gardens, FL 33410

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

NEW Registered Agent: Robert Marcus Lane Jr.

NEW Registered Office Address: In Care of Greenwich High Yield LLC
(**MUST BE FLORIDA STREET ADDRESS**) 119 Ebbtide Drive
North Palm Beach, FL 33408

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.

Jeffrey G. Lane
(Signature of a member or authorized representative of a member)

Jeffrey G. Lane
(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.

Robert Marcus Lane Jr.
(Signature of Registered Agent)

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