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AUG - 6 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 471300 5012771

AUTHORIZATION :

Spethelman

COST LIMIT : \$ 25.00

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ORDER DATE : August 6, 2010

ORDER TIME : 8:22 AM

ORDER NO. : 471300-015

CUSTOMER NO: 5012771

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DIVISION OF CORPORATIONS
10 AUG - 6 PM 2 04

CHANGE OF AGENT

NAME: TOWER 3315, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

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.

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1. Name of the limited liability company: TOWER 3315, LLC (f/k/a - 3315 Tower, LLC)

2. (a) Principal office address of limited liability company: c/o CMC Group, Inc. 701 Brickell Avenue, Suite 3150 Miami, Florida 33131 (Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: c/o CMC Group, Inc. 701 Brickell Avenue, Suite 3150 Miami, Florida 33131 (Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: December 5, 2007 4. Document number: M07000007063

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Capitol Corporate Services, Inc. Registered Office Address: 155 Office Plaza Drive, Suite A Tallahassee, Florida 32301

(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 Tallahassee, FL 32301 (MUST BE FLORIDA STREET ADDRESS)

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) Peter L. Thoren, Executive Vice President of Manager By: Access Industries Management, LLC, Its Manager

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: Corporation Service Company Matthew Young Asst. V. Pres. (Signature of Registered Agent)

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