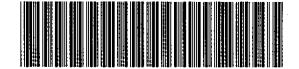
## M07000007063

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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. KOHR 'AUG - 6 2010

EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE :

AUTHORIZATION

COST LIMIT

ORDER DATE : August 6, 2010

ORDER TIME : 8:22 AM

ORDER NO. : 471300-015

CUSTOMER NO: 5012771

## CHANGE OF AGENT

NAME: TOWER 3315, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY 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 licompany submits the following statement in order to change its registered office or registered agency. in the State of Florida. 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: <u>c/o CMC Group, Inc.</u> 701 Brickell Avenue, Suite 3150 (Note: MUST BE STREET ADDRESS) Miami, Florida 33131 (b) Mailing address of limited liability company: c/o CMC Group, Inc. 701 Brickell Avenue, Suite 3150 (Note: MAY BE POST OFFICE BOX) Miami, Florida 3313 I M07000007063 December 5, 2007 3. Date of filing/registration in Florida Document number (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Capitol Corporate Services, Inc. Registered Agent: <u>55 Office Plaza Drive, Suite A</u> Registered Office Address: lahassee, Florida 3230 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Corporation Service Company 1201 Hays Street **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Tallahassee 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. SOLE MEMBER: SAXONY BEACH LLC By: Access Industries Management, LLC, (Signature of a member or authorized representative of a member) Its Manager Peter L. Thoren, Executive Vice President of Manager (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.

By:

Matthew Young Matthew Young (Signature of Registered Agent

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

INHS18 (05/08)