

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BAM III CARTER SQ. (DEARBORN) LLC

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D. BRUCE

MAR 10 2009

EXAMINE

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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: BAM III CARTER SQ. (DEARBORN) LLC
2. (a) Principal office address of limited liability company: 708 Third Avenue, 29th Fl.
(Note: MUST BE STREET ADDRESS) New York, New York 10017
- (b) Mailing address of limited liability company: 708 Third Avenue, 29th Fl.
(Note: MAY BE POST OFFICE BOX) New York, New York 10017

04/09/2008

M08000001719

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:

David J. Wiener

Registered Office Address:

3200 North Military Trail, 4th Floor
Boca Raton, FL 33343(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:C.T. Corporation SystemNEW 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)

Richard A. Kessler Authorized Signatory

(Printed or typed name of signor)

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 Mark S. Givley, Esq. VP & Secretary
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

IN11818 (05/08)

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