

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
MIAMI MEI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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FEB 14 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI MEI, 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:

Sandra L. West

Name of Person

Deutsche Bank

Firm/Company

60 Wall Street - NYC60-4006

Address

New York, NY 10005

City/State and Zip Code

sandra.l.west@db.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra L. West

Name of Person

at (212)

250-8174

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 (12/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: MIAMI MEI, LLC
2. (a) Principal office address of limited liability company: C/O PB CAPITAL CORPORATION
230 PARK AVENUE
NEW YORK, NY 10169
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: C/O PB CAPITAL CORPORATION
230 PARK AVENUE
NEW YORK, NY 10169
 (Note: MAY BE POST OFFICE BOX)
- 07/17/2008 M0800003364
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:	<u>CORPDIRECT AGENTS, INC.</u>
Registered Office Address:	<u>1200 South Pine Island Road</u> <u>Plantation, FL 33324</u>
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:	<u>CT Corporation System</u>
NEW Registered Office Address:	<u>1200 South Pine Island Road</u>
(<u>MUST BE FLORIDA STREET ADDRESS</u>)	<u>Plantation</u> , <u>FL 33324</u>

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.

Sandra L. West
 Signature of a member or authorized representative of a member

Sandra L. West
 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 605, 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: JoAn Tolosa
 Signature of Registered Agent

JoAn Tolosa
 Assistant Secretary

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

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