H09000012230

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MORGAN STANLEY SMITH BARNEY LLC

Certificate of Status	0
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M. THOMAS

AUG - 3 2009

EXAMINER

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: Morgan Stanley Smith Barney LLC

2. (a) Principal office address of limited liability company: 1585 Broadway

☐ *(Note: MUST BE STREET ADDRESS)* New York, NY 10036

(b) Mailing address of limited liability company:

☐ *(Note: MAY BE POST OFFICE BOX)*

03/30/2009 — 3. Date of filing/registration in Florida

M09000001230 — 4. Document number

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

Registered Agent: NRAI SERVICES, INC.

Registered Office Address: 2731 EXECUTIVE PARK DR., SUITE 1
WESTON FL 33331

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TALLAHASSEE, FLORIDA

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

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: *(MUST BE FLORIDA STREET ADDRESS)* 1200 South Pine Island Road
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.

JoAnne McCarthy
Signature of a member or authorized representative of a member

JoAnne McCarthy
Printed or typed name of signee

ADD "Manager" 7

I hereby accept the appointment as registered a[gent] ... pacity. I further agree to comply with the provisions of all statutes relati[ng] ... erformance of my duties, and I am familiar with and accept the obligatio[ns] ... gent as provided for in Chapter 608, F.S. Or, if this document is being ... in the registered office address, I hereby confirm that the limited liabili[ty] ... writing of this change.

By: C T Corporation System
Signature of Registered Agent — Assistant Secretary

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

INHS18 (05/08)

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