

M09000004239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

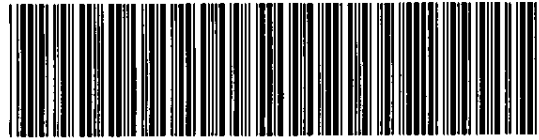
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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12 MAY - 8 PM 1:56

N. Outzen MAY - 9 2012



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 195489 7143029

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : May 8, 2012

ORDER TIME : 11:48 AM

ORDER NO. : 195489-005

CUSTOMER NO: 7143029

CHANGE OF AGENT

NAME: BEACON LAKES RETAIL I LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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.

- 1. Name of the limited liability company: Beacon Lakes Retail I LLC
- 2. (a) Principal office address of limited liability company: 8355 NW 12th St.
 Suite 108
 Doral, FL 33126
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 4545 Airport Way
 Attn: Legal Dept.
 Denver, CO 80239
 (Note: **MAY BE POST OFFICE BOX**)

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STATE OF FLORIDA
TALLAHASSEE

- 3. Date of filing/registration in Florida: October 27, 2009
- 4. Document number: M09000004239

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: Cobb, Kolleen
 Registered Office Address: 2855 Lejeune Road
4th Floor
Coral Gables, FL 33134

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

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.

Edward S. Nekritz

(Signature of a member or authorized representative of a member)

Edward S. Nekritz, General Counsel & Secretary
(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: Becky Pearce Becky Pearce
(Signature of Registered Agent) Assistant Vice President
Corporation Service Company

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

FILING FEE: \$25.00