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(Address)						
(Address)						
(Cit	ty/State/Zip/Phone #	(f)				
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(Document Number)						
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COVER LETTER

TO: Registration Section Division of Corporations							
THE ACKMAN-ZIFF REAL ESTATE GROUP LLC							
Name of Limited Liability Company							
Dear Sir or Madam:							
The enclosed Registered Agent/Registered Office C	hange and fee(s) are submitted for filing.						
Please return all correspondence concerning this ma	tter to the following:						
ANDREW FOX							
Name of Person							
THE ACKMAN-ZIFF REAL ESTATE GROU	IP LLC						
Firm/Company							
711 THIRD AVENUE, 11TH FLOOR							
Address							
NEW YORK, NY 10017							
City/State and Zip Code							
afox@ackmanziff.com							
E-mail address: (to be used for future annual re	eport notification)						
For further information concerning this matter, pleas	se call:						
Andrew Fox	212 697-3333						
Name of Person	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 (2/14)

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.	Na	me of the limited liability company:	I-ZIFF	FF	REAL ES	STATE GROUP LLC
2. (THE ACKMAN-ZIFF REAL ESTATE GROUP			THE AC	KMAN-ZIFF REAL ESTATE GRO
2. (, .	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)				Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
		711 THIRD AVENUE, 11TH FLOOR	_	7	711 THIF	RD AVENUE, 11TH FLOOR
		NEW YORK, NY 10017	_	1	NEW YO	RK, NY 10017
		05/01/2012		М	11200000)2473
3.		Date of filing/registration in Florida	4.			Document number
5. ((a)	ROBERT KAPLAN				
J. ((a)	Registered Agent and Registered Office shown on the records of the	Florida	la D	ept. of State	:
		THE ACKMAN-ZIFF REAL ESTATE GROUP	LLC			
		Registered Office Address (MUST BE FLORIDA STREET AD	DRESS	<u>S)</u>		
		801 ARTHUR GODFREY ROAD, SUITE 201				F
		MIAMI BEACH .FL		33140		DEC CARA
(b)	GEORGE VAIL				388 30
Ų	<i>.</i>	Enter name of NEW Registered Agent and/or NEW Registered Office address:		ess:		
		THE ACKMAN-ZIFF REAL ESTATE GROUP LLC				\$ 50 ED
		NEW Registered Office Address:				-
		801 ARTHUR GODFREY ROAD, SUITE 201				
		MIAMI BEACH	3140)		
I G A L	~ 1:					alde to be the control of the day of the control of
the o	cha	mited liability company is not organized under the laws nge or changes are made, the Florida street address of the	ne regi	iste	ered office	and the business office of the registered
was	we	vill be identical. Or, in the case of a Florida limited liab are authorized by an affirmative vote of the members of cles of organization or the operating agreement of the li-	the lin	nite	ed liability	company or as otherwise provided in
		22			N ZIFF	,
Sig	znat	ure of a member or authorized representative of a member				Printed or typed name of signee
prov the c to m	risie Obli ere	by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete possitions of my position as registered agent as provided of the proper address, I he writing of this change.	e to ac. erform for in (reby c	et ir. nan Che con	n this capa ice of my d apter 605, firm that t	city. I further agree to comply with the luties, and I am familiar with and accept F.S. Or, if this document is being filed he limited liability company has been
Sign	atur	e of Registered Agent				