

MI 20000024,73

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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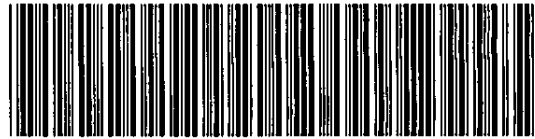
(Business Entity Name)

(Document Number)

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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 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. Name of the limited liability company: THE ACKMAN-ZIFF REAL ESTATE GROUP LLC
2. (a) THE ACKMAN-ZIFF REAL ESTATE GROUP  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
711 THIRD AVENUE, 11TH FLOOR  
NEW YORK, NY 10017
- (b) THE ACKMAN-ZIFF REAL ESTATE GRO  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
711 THIRD AVENUE, 11TH FLOOR  
NEW YORK, NY 10017
3. 05/01/2012 Date of filing/registration in Florida
4. M12000002473 Document number

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

THE ACKMAN-ZIFF REAL ESTATE GROUP LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

801 ARTHUR GODFREY ROAD, SUITE 201

MIAMI BEACH, FL 33140

- (b) GEORGE VAIL

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

THE ACKMAN-ZIFF REAL ESTATE GROUP LLC

**NEW** Registered Office Address:

801 ARTHUR GODFREY ROAD, SUITE 201

MIAMI BEACH, FL 33140

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

SIMON ZIFF

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 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.*



Signature of Registered Agent