

MIS00001331

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DEPARTMENT OF STATE
15 FEB 26 AM 10:45

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15 FEB 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 27 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 483821 8003446

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : January 29, 2015

ORDER TIME : 10:07 AM

ORDER NO. : 483821-090

CUSTOMER NO: 8003446

CHANGE OF AGENT

NAME: CENTER STREET LENDING MP IV
SPE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTER STREET LENDING MP IV SPE, 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:

Tenola Hill

Name of Person

Corporation Service Company

Firm/Company

7 St Paul Street STE 820

Address

Baltimore, MD 21202

City/State and Zip Code

thill@cscinfo.com

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

For further information concerning this matter, please call:

Tenola Hill

at (800)

927-9801 ext 62334

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

**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: CENTER STREET LENDING MP IV SPE, LLC

2. (a) 18301 Von Karman, Ste 330 Irvine, CA 92612
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 18301 Von Karman, Ste 330 Irvine, CA 92612
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 02/09/2015
Date of filing/registration in Florida

4. M15000001331
Document number

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1200 South Pine Island Road

Plantation, FL 33324

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office 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.

Signature of a member or authorized representative of a member

Dag Wilkinson, Authorized Representative
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 Corporation Service Company BY:

Harry B. Davis
Asst. Vice President

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