

4/11/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
HUDSON DELANO JUNIOR MEZZ LLC

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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: HUDSON DELANO JUNIOR MEZZ LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
475 TENTH AVENUE, 11TH FLOOR  
NEW YORK, NY 10018

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
475 TENTH AVENUE, 11TH FLOOR  
NEW YORK, NY 10018

3. 12/07/2016 Date of filing/registration in Florida

4. 116000009802 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
GREENSPOON MARDER, P.A. C/O LOUIS TERMINELLO, ESQ.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
600 BRICKELL AVE, STE. 3600  
MIAMI, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
C T Corporation System  
NEW Registered Office 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.

[Signature]  
Signature of a member or authorized representative of a member

David Hammarley

Printed or typed name of signer

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 affirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System  
Signature of Registered Agent

[Signature]

**Angel Shearer**  
Assistant Secretary

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

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