

Document Number Only

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

400003085484--4  
-01/03/00--01023--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

M95-127

CB Richard Ellis Industries, L.L.C.

- ☐ Profit ☐ Amendment ☐ Merge  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership ☐ Annual Report ☒ Other  
☐ Reinstatement ☐ Fict. Filing ☒ Change of R.A.  
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Thanks, Melanie

JAN 3 -

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: CB Richard Ellis Investors, L.L.C.

1b. The mailing address of the limited liability company is: 333 S. Beaudry Ave., 9th Floor,  
Los Angeles, CA 90017

1c. Date of filing/registration in Florida: 05/26/95 Document number: \_\_\_\_\_

2. The name and address of the current registered agent and office:

Prentice-Hall Corporation System, Inc.

1201 Hays Street, #105

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Walter V. Stafford  
(Signature of a member or  
authorized representative of a member)

12/7/99  
(Date)

WALTER V. STAFFORD, SENIOR VICE PRESIDENT AND SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

CT CORPORATION SYSTEM

David I. Farber

ASSISTANT SECRETARY

(Signature of Registered Agent)

12-29-99  
(Date)

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