

# M97000000876



ACCOUNT NO. : 072100000032  
REFERENCE : 700388 4322603  
AUTHORIZATION : *Patricia Pigitt*  
COST LIMIT : \$ 25.00

ORDER DATE : May 17, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 700388-005

CUSTOMER NO: 4322603

CUSTOMER: Ms. Kari Shelton  
Locke Liddell & Sapp  
2200 Ross Avenue, Suite 2200

Dallas, TX 75201-6776

CHANGE OF AGENT

*M97-876*

NAME: AP-GP WILLMAX III, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

3000003257373--2

12/5/18  
FILED  
00 MAY 18 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAY 18 AM 11:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is: AP-GP Willmax III LLC

2. The mailing address of the limited liability company is: 2 Manhattenville Road

Purchase, New York 10577

12/22/97

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

The Prentice Hall Corporation System, Inc

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Tom Williams

Name

7936 N. Hanley Rd.

Florida street address (P.O. Box NOT acceptable)

Tampa FL 33634

City, State and Zip

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TALLAHASSEE FLORIDA

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.

Kronus Property III, Inc., a Delaware corporation, as manager

By: [Signature]

Name: Michael D. Weiner

Title: Vice President

*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 608, 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]  
(Signature of Registered Agent)

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