

mq8 0000000915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

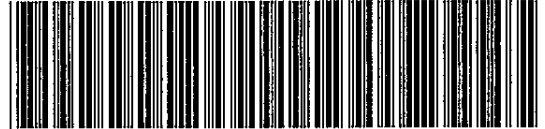
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 069544 7122203
AUTHORIZATION :
COST LIMIT : \$ 25.00

Patricia Pizute

ORDER DATE : December 8, 2004

ORDER TIME : 10:58 AM

ORDER NO. : 069544-295

CUSTOMER NO: 7122203

CUSTOMER: Ms. Bernie Wertheimer
Jones Lang Lasalle
200 East Randolph

Chicago, IL 60601

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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CYPRESS FINANCIAL CENTER -
FBEC, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire

**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: CYPRESS FINANCIAL CENTER - FBEC, L.L.C.
2. The mailing address of the limited liability company is : c/o Hagan & Associates
200 E. Randolph Dr., Ste. 4322, Chicago, IL 60601

3. Date of filing/registration in Florida August 20, 1998 4. Document number M98000000915

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

C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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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.

Maureen Cullen
(Signature of a member or authorized representative of a member)

Maureen Cullen, Attorney in Fact
(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 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.

Jennifer A. Geldof
(Signature of Registered Agent) Jennifer A. Geldof, Asst. VP

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