

m98000001128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten signature]*

Office Use Only



500076016075

06/22/06--01002--009 \*\*330.00

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 JUN 21 PM 4:36

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUN 21 AM 8:45

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2006 JUN 21 AM 8:45

FILED



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528 P

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

June 21, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
BRE/Shirley's Parcel Owner L.L.C.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED  
2006 JUN 21 AM 8:45  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**STATEMENT OF CHANGE  
OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANIES**

*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.*

**ARTICLE I - NAME**

The name of the limited liability company is: BRE/SHIRLEY'S PARCEL OWNER L.L.C.

**ARTICLE II - MAILING ADDRESS**

The mailing address of the limited liability company is: c/o Blackstone Real Estate Acquisitions V, 345 Park Avenue, 31<sup>st</sup> Floor, New York, NY 10154.

**ARTICLE III - DATE OF FILING/REGISTRATION**

The date of filing or registration in the State of Florida of the limited liability company is: October 2, 1998.

**ARTICLE IV - DOCUMENT NUMBER**

The document number in the State of Florida of the limited liability company is: M98000001128.

**ARTICLE V - CURRENT REGISTERED AGENT**

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

**ARTICLE VI - NEW REGISTERED AGENT**

The name and address of the new registered agent and office are:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

**FILED**  
2006 JUN 21 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - CHANGE OF ADDRESS**

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.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change this  
19th day of June, 2006.

  
\_\_\_\_\_  
Alan Miyasaki  
Vice President

**ACCEPTANCE BY REGISTERED AGENT**

*The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligation of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.*

**NRAI SERVICES, INC.**

By: [Signature]  
Name: Donna Caswell  
Its: Asst. Secy.

**ACCEPTANCE BY REGISTERED AGENT**

*The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligation of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.*

**NRAI SERVICES, INC.**

By: [Signature]  
Name: Donna C. Smith  
Its: Asst. Secy.