

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
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REGISTERED AGENT CHANGE
BANKUNITED FINANCIAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANKUNITED FINANCIAL CORPORATION
Name of Corporation

DOCUMENT NUMBER: P9500007728

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam J. Hanover

Name of Contact Person

J.H. Cohn LLP

Firm/Company

333 Thornall Street, 6th Floor

Address

Edison, NJ 08837

City/State and Zip Code

ahanover@jhcohn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam J. Hanover

Name of Contact Person

at (

732

)

635-3110

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR22045 (6/03)

17.006 - 03/23/2007 CT System Online

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BANKUNITED FINANCIAL CORPORATION
2. The principal office address: C/O J.H. Cohn LLP 333 Thornall Street, 6th Floor, Edison, NJ 08837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/30/1995 Document number: P95000007728
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

LUZINSKI, JOSEPH J

200 SOUTH BISCAYNE BOULEVARD, SUITE 1818

MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

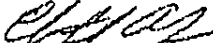
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Clifford A. Zucker, Plan Administrator

Printed or typed name and title

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. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

By: Joanne McCarthy
Signature of Registered Agent

3/30/2012
Date

If signing on behalf of an entity:

Joanne McCarthy
Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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