

L030000 42047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

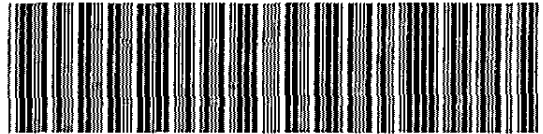
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DIVISION OF REVENUE
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416, 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: Greenway Asia, LLC
2. The mailing address of the limited liability company is: 9001 East Colonial Drive
Orlando, FL 32817
3. Date of filing in Florida: 10/30/03 4. Document Number: L03000042047
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RAX CO.
50 North Laura Street, Suite 3300
Jacksonville, FL 32202

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

Fowler White Boggs Banker P.A.
Attention: Michael E. Goodbread, Jr.
50 North Laura Street, Suite 2200
Jacksonville, FL 32202

It is hereby confirmed that the changes 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.



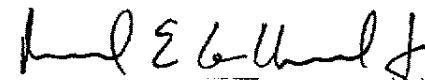
(Signature of a member or authorized representative of a member)

CAROL ATKINSON

(Printed or typed name of signee)

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.

Fowler White Boggs Banker P.A.

By 

Date: OCTOBER 28, 2004
Michael E. Goodbread, Jr., its Authorized Agent

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DIVISION OF CORPORATE
REGISTRATION