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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INTERCHANGE CENTER INVESTORS, L.L.C.



FIRST: The date of filing of the Articles of Organization was December 22, 1999.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

1. ARTICLE III is hereby deleted and the following is inserted in its place:

#### ARTICLE III MANAGEMENT

The Company will be a member-managed company. The Managing Members of the Company are AB Interchange, Inc. and Triad Investors, Inc.

2. ARTICLE IV is hereby deleted and the following is inserted in its place:

## ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is 300 S. Orange Avenue, Suite 1000, Orlando, Florida 32801 and the name of the registered agent of the Company at that address is James G. Willard.

Dated: December , 2004

TRIAD INVESTORS, INC., a Florida

corporation

James G. Willard, Vice Presiden

### 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: Interchange Center Investors, L.L.C. 2. The mailing address of the limited liability company is: c/o Triad Investors, Inc., 300 S. Orange Avenue, Suite 1000, Orlando, Florida December 27, 1999 L99000009232 3. Date of filing/registration in Florida Document number The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: CT Corporation Name 1200 South Pine Island Road Address City, State and Zip <u>Plantatin.</u> 6. The name and address of the new registered agent and/or office: James G. Willard, Esq. Shutts & Bowen LLP, 300 S. Orange Avenue, Suite 1000 Florida street address (P.O. Box NOT acceptable) Orlando. City, State and Zip 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 hability company.

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

James G. Willard

(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. On 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 of Registered Agent)

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

**FILING FEE: \$25.00**