

L03000022190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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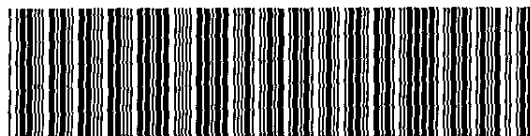
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Acknowledgment

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W. P. Verifier

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04 MAR 12 PM 3:21

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

EASTERN

March 9, 2004

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

Re: Change of Registered Agent

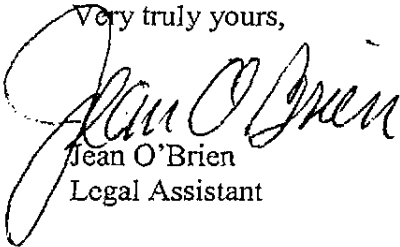
To Whom It May Concern:

Enclosed for filing please find Change of Registered Agent forms for the following entities:

CCC N.R., L.L.C.  
BK IV AS, L.L.C.  
CCC O.P., L.L.C.  
Blue Hen, LC

Filing fees of \$25.00 for each is enclosed. Thank you.

Very truly yours,

  
Jean O'Brien  
Legal Assistant

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 12 PM 3:21

**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:

BK IV AS, L.L.C.

2. The mailing address of the limited liability company is:

120 Presidential Way, Suite 300, Woburn, MA 01801

June 18, 2003

3. Date of filing/registration in Florida

4. Document number

L03000022190

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

Steven C. Hartsell

Name

1833 Hendry Street

Address

Fort Myers, Florida 33901

City, State and Zip

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

National Corporate Research, Ltd., Inc.

Name

103 N. Meridian Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL

32301

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 liability company.

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

Daniel J. Doherty, III, authorized signatory  
(Printed or typed name of signer)

Newbury Brides, LLC, Member/Manager

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.

Rose Marie Cole, Asst. Sec.  
(Signature of Registered Agent)

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

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