

Division of Corporations

A94000000358

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

M F INDIAN RIVER HOLDINGS, LTD.

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. MF Indian River Holdings, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 3/22/1994

Date of filing/registration in Florida

3. A940000000358

Florida document number

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

Charles Funk

Name

601 Bayshore Blvd., Suite 603,

Address

Tampa, FL 33606

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island Road

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

Plantation

FL

33324

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner
Chint Chung, Power of Attorney

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.

[Signature]
Signature of Registered Agent

Erin McBrearty
Assistant Secretary

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