

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

eFrom:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

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REGISTERED AGENT CHANGE

MGP ORANGE CITY, LLC

Certificate of Status	O
Certifled Copy	i
Page Count	01
Estimated Charge	\$55.00

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the limited liability company is: MGP Orange City, LLC.
- 1b. The mailing address of the limited liability company is: 1938 Fairview Avenue East, Suite 300, Seattle, WA 98102.
- 1c. Date of filing: 4/25/2001 Document number: L01000006423
- 2. The name and address of the current registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, FL 32801.
- 3. The name and address of the new registered agent and office is: F&L Corp., 200 Laura Street, Jacksonville, FL 32202.

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 the affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or regulations of the limited liability company.

Date: March / ,2003

SIGNATURE:

(Member or Authorized Representative of Member)

Dougles 2- See - SVP CFO
(Typed or printed name and title)

Having been named as registered agent and to accept service of process for the above-stated corporation, F&L Corp. hereby accepts the appointment as registered agent and agrees to act in this capacity. F&L Corp, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of

its position as registered agent.

Date: March // , 2003

SIGNATURE: F&L CORP., Registered Agent

By: Charles V. Halil

Charles V. Hedrick, Authorized Signatory