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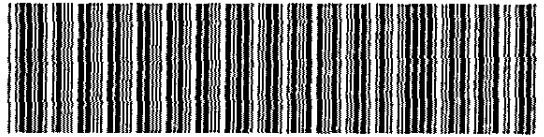
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 2-7-2004

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CESERY L. BULLARD - LAW CLERK  
SUSANNE D. MCCABE - LAW CLERK

August 23, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

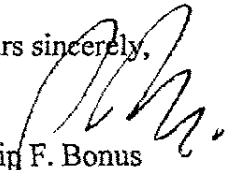
Re: **B&P Ventures, LLC**  
1) **Change of Registered Agent**  
2) **Resignation of Manager**  
Our File No.: **P411-19494**

Dear Sir or Madam:

Enclosed please find the Fishback Law Firm check number 7611 in the amount of \$50.00 payable to the Department for the filing of the following items:

1. Change of Registered Agent for B&P Ventures, LLC; and
2. Resignation of Manager for B&P Ventures, LLC.

Yours sincerely,

  
Philip F. Bonus

PFB/dh  
Enclosures

cc: Tracy Pierce (w/out encls.)  
Russell W. Devine, Esq. (w/out encls.)

**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: B&P Ventures, LLC
- 2.. The mailing address of the limited liability company is: 12119 So. Orange Blossom Trail,  
Orlando, Florida 32837.
- 3.. Date of filing/registration in Florida: 8/21/02
4. Document number: L02000021592
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Divine, Russ W.  
Name

24 So. Orange Avenue  
Address

Orlando, Florida 32801  
City, State and Zip

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

Philip F. Bonus, Esq.  
Name

170 E. Washington Street  
Florida street address (P.O. Box NOT acceptable)

Orlando, FL 32801  
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.

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

Tracy Pierce  
(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. 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.

[Signature]  
(Signature of Registered Agent)

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