

L03000006649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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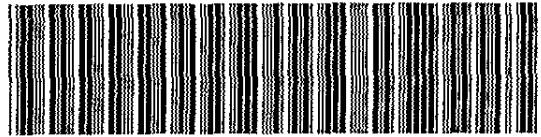
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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First American Exchange Corporation

1983 CENTRE POINTE BOULEVARD • SUITE 100 • TALLAHASSEE, FLORIDA 32308
(850) 205-8700 • NATIONAL WATS (800) 600-2245 • FAX (850) 402-1505

August 20, 2003

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

Re: Indigo Melbourne LLC

Dear Sir or Madam:

Enclosed are the original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company which have been prepared for Indigo Melbourne LLC. Also enclosed is our check in the amount of \$25.00 in payment of the filing fee.

Please file the original Statement of Change, file stamp the additional copy to acknowledge receipt of the original, and return the file stamped copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. Please call me at 402-1522 if you have any questions.

Sincerely,

Janice T. Houff
President

Enclosures

cc: Robert F. Apgar, Senior Vice President
and General Counsel
Indigo Development Inc.
(w/o enclosures) – via facsimile

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TALLAHASSEE, FLORIDA



**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: Indigo Melbourne LLC
2. The mailing address of the limited liability company is : 2075 Centre Pointe Boulevard
Tallahassee, Florida 32308

February 24, 2003

L03000006649

3. Date of filing/registration in Florida

4. Document number

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

Janice T. Houff

Name

1983 Centre Pointe Boulevard, Suite 100

Address

Tallahassee, Florida 32308

City, State and Zip

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

Robert F. Apgar

Name

149 South Ridgewood Avenue, Suite 600

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

Daytona Beach FL 32114

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.

Janice T. Houff
(Signature of a member or authorized representative of a member)

JANICE T. HOUFF

(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.

Robert F. Apgar
(Signature of Registered Agent)

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

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