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LANGFORD, HILL & WILLIAMS, P.A.

ATTORNEYS AT LAW

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September 19, 2003

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Author's E-mail Address: peaskey@langfordhill.com

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

West Lake Center, LLC

Document Number: L03000023469-

Our File Number: 9230-001

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for West Lake Center, LLC.

Also enclosed is our check in the amount of \$25.00, made payable to the Florida Department of State, to cover the cost of filing this change.

Should you need any additional information in order to process this matter, please let us know. Thank you in advance for your assistance with this filing.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.

Pamela A. Caskey

Legal Assistant to E.C. Langford

Enclosures

P!\Users\ECL\M & B Foods, Inc\West Lake Center LLC\Secretary of State Lir Re Change of RA - 9-19-03.wpd

INHS18(10/99)

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.	i i
1. The name of the limited liability company is: WEST CAKE CENTER CLC	7 _
2. The mailing address of the limited liability company is:	
11226 DAKShope PAVE CLERNAN FY 3UT	/
THE CHANGE WINE CHANGE, TE. STI	
6/28/03 L03000023469	
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: Correct Cor	
Address CLERMONT FL 34711 City, State and Zip	
6. The name and address of the new registered agent and/or office:	•
E. C. Langford	1
Name	7
1715 West Cleveland Street	j
Florida street address (P.O. Box NOT acceptable)	-
Tampa FL 33606	
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 of a member of aithorized representative of a member)	
KOBERT CREGO	
(Printed of 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 & 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 of Registered Agent)	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	

FILING FEE: \$25.00