

L 03 000041498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

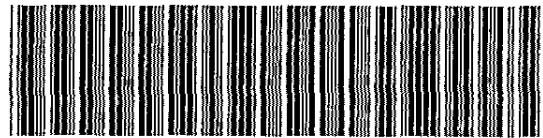
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DEPARTMENT OF REVENUE  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 933881 4329479

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 19, 2004

ORDER TIME : 3:56 PM

ORDER NO. : 933881-005

CUSTOMER NO: 4329479

CUSTOMER: Ms. Laurie Bergstresser  
Baker & Hostetler LLP  
Suite 2300, Suntrust Center  
200 South Orange Avenue  
Orlando, FL 32801

CHANGE OF AGENT

NAME: THE PLAZA LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT#

EXAMINER: \_\_\_\_\_

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**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: The Plaza LLC
2. The mailing address of the limited liability company is : 100 South Orange Avenue  
Suite 400, Orlando, Florida 32801

- June 25, 2004 L03000041498
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:

P. Raul Alvarez  
Name  
100 South Orange Avenue, Suite 300  
Address  
Orlando, FL 32801  
City, State and Zip

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

A.G.C. Co.  
Name  
200 S. Orange Ave., Ste. 2300  
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.

[Signature]  
(Signature of a member or authorized representative of a member)

Cameron Kuhn, President  
(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)

By: Richard T. Fulton, Vice President  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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