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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

INTERACTIVE WORLDWIDE ORLANDO-WINDERLEY, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 608.415 or 608.509, 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: Interactive Worldwide Orlando-Windsor, LLC

2. The mailing address of the limited liability company is:

400 Galleria Parkway, Suite 1500, Atlanta, Georgia 30338

3. Date of filing: 7/5/04 4. Document number: 0000044135

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

OT Corporation-Mediam

Name

4200 South Pine Island Road

Address

Fort Lauderdale, Florida 33324

City, State and Zip

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

NRM Services, Inc.

Name

1731 Executive Park Drive, Suite 4

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

Weston, FL 33331

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, the undersigned hereby certifies that the change of registered office and/or registered agent and the business name 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) 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, authorized person or officer of the company

(Printed name of signer)

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 relating 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 the Florida Statutes. If the document is being filed to merely reflect a change in the registered office and/or registered agent of the limited liability company, my acceptance is not required.

Signature of Registered Agent

Division of Corporations, P.O. Box 6337, Tallahassee, FL 32314

WRS:11/04

FILING FEE: \$15.00

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