

L04 000061154

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8580 Palm Parkway, Orlando, Florida 32836

June 23, 2005

Re: Document Number L04000061154  
Hotties Vista Center, LLC

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

To Whom It May Concern:

Please update the Manager/Member Detail Name & Address as follows:

Hotties, LLC  
8580 Palm Parkway  
Orlando, FL 32836  
MGRM

Thank you in advance for your attention regarding this matter.

Best regards,

A handwritten signature in cursive script, appearing to read "Richard Ungaro".

Richard Ungaro  
President/CEO

05 JUL -5 PM 1:01  
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 608.416 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: Hotties Vista Center, LLC

2. The mailing address of the limited liability company is : 8580 Palm Parkway  
Orlando, FL 32836

08/18/2004

L04000061154

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:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

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

Richard Ungaro

Name

5413 Shingle Creek Drive

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

Orlando, FL 32821 FL

City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Richard Ungaro  
(Signature of a member or authorized representative of a member)

Richard Ungaro

(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.*

Richard Ungaro  
(Signature of Registered Agent)

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