

AUG-11-2008 MON 04:14 PM

Division of Corporations

FAX NO.

P. 01

Page 1 of 1

L060000051797

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000192345 3)))



H080001923453ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

2008 AUG 11 A 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CP ACQUISITION LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

A. LUNT
AUG 12 2008
EXAMINER

2008 AUG 11 AM 8:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000192345 3))

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. Name of the limited liability company: CP ACQUISITION LLC

2. (a) Principal office address of limited liability company: 225 NE MIZNER BLVD
SUITE 200
BOCA RATON, FLORIDA 33432
 (Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 225 NE MIZNER BLVD
SUITE 200
BOCA RATON, FLORIDA 33432
 (Note: MAY BE POST OFFICE BOX)

05/18/2008
 3. Date of filing/registration in Florida

106000061797
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION COMPANY OF MIAMI

Registered Office Address: 250 AUSTRALIAN AVENUE SOUTH
SUITE 600
WEST PALM BEACH, FL 33401

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent: _____

NEW Registered Office Address: 525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401
 (MUST BE FLORIDA STREET ADDRESS)

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 or authorized representative of a member)

Thomas J. Crocker
 (Printed or typed name of agent)

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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (05/08)

((H08000192345 3))

FILED

2008 AUG 11 A 10:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA