

# LO8000077956

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 617-6380

## From:

Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4043  
Fax Number : (407) 841-0168

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**REGISTERED AGENT CHANGE**

LE COQ AU VIN, LLC

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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 Company is LE COQ AU VIN, LLC.
2. The mailing address of the limited liability company is 4800 S. Orange Avenue, Orlando, Florida 32806.
3. The Company was formed with the Florida Department of State on August 13, 2008 under ID number L08000077956.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A.G.C. Co.  
200 S. Orange Avenue, Ste. 2300  
Orlando, FL 32801

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

Reimund Plitz  
4800 S. Orange Avenue  
Orlando, FL 32806

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 changes 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 an authorized representative of a member)

Reimund Plitz  
(printed or typed name of signer)

September 22, 2008  
Date

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REGISTERED AGENT ACCEPTANCE OF DESIGNATION

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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, Florida Statutes. 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

September 22, 2008  
\_\_\_\_\_  
Date

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