

LA40000001403

CFRA, LLC  
Registered Agent Services  
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5<sup>TH</sup> FLOOR  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5730

9/20

MAILING ADDRESS:  
P. O. BOX 3239  
TAMPA, FLORIDA 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

(2)

LA8-1403

R/A change

September 19, 2002

MJH

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


Re: Registered Agent Statements of Change

500008109735--9  
-09/25/02--01074--003  
\*\*\*\*\*60.00 \*\*\*\*\*25.00

Gentlemen:

Please find enclosed statement of change for the registered agents of Allied Convention Service, Inc., and MPIB, Limited Liability Company. Also enclosed is Carlton Fields' Check No. 301514 in the amount of \$60.00 for the filing fee.

Very truly yours,

  
Joyce F. Bentubo  
Administrative Assistant

jfb  
Enclosures

FILED  
02 SEP 30 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: MPIB, Limited Liability Company
2. The mailing address of the limited liability company is: 602 Front Street  
Celebration, FL 34747
3. Date of filing/registration in Florida: 8/11/98
4. Document number: L98000001403

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

Philip Diamond c/o Carlton Fields  
Name  
255 South Orange Ave Ste 1600  
Address  
Orlando FL 32801  
City, State and Zip

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

CFRA, LLC  
Name  
One Harbour Pl, 777 S. Harbour Isl Blvd, Ste 500  
Florida street address (P.O. Box NOT acceptable)  
Tampa FL 33602  
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.

P.O.  
(Signature of a member or authorized representative of a member)

Paul P. Collins  
(Printed or typed 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 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.*

Peter J. Winters  
(Signature of Registered Agent)

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

FILED  
02 SEP 30 AM 9  
SECRETARY OF STATE  
TALLAHASSEE, FL

Peter J. Winters  
9/17/02 Vice President