

L9900000367-

**DAYTONA MALL L.L.C.**  
**1056 Edmiston Place**  
**Longwood**  
**FL 32779**

**Tel: (407) 831 9997**

**Fax: (407) 682 1808**

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-07/21/99-01033-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**July 18, 1999**

**Division of Corporations**  
**P O Box 6327**  
**Tallahassee**  
**Florida 32314**

**Re: Change of registered agent and address**

**Dear Sir**

**This letter is to advise you of the following change in respect of the above Corporation:**

**OLD NAME & ADDRESS**

**CT Corporation System**  
**P.O. Box 4349**  
**Carol Stream**  
**IL 60197-4349**

**NEW NAME & ADDRESS**

**Kuldeep C Aggarwal**  
**1056 Edmiston Place**  
**Longwood**  
**Florida 32779**

**Please send all future communication to the new address.**

**Yours faithfully**

  
**Kuldeep C Aggarwal**

FILED  
9:00 PM JUL 21 1999  
TALLAHASSEE, FL  
7/27

Florida Department of State, Sandra B. Mortham, Secretary of State

# 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 organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: DAYTONA MALL LLC

1b. The mailing address of the limited liability company is: 1056 EDMISTON PLACE  
LONGWOOD, FL. 32779

1c. Date of filing/registration in Florida: 6/22/99 Document number: L99000003677

2. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

P.O. Box 4349

CAROL STREAM, IL 60197-4349

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 21 PM 1:00

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

KULDEEP C AGGARWAL

1056 EDMISTON PLACE

LONGWOOD FL 32779

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

[Signature]  
(Signature of a member or  
authorized representative of a member)

7/18/99  
(Date)

KULDEEP C. AGGARWAL (MANAGER)  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

7/18/99  
(Date)

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