

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

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

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-05/13/02--01065--003 \*\*\*\*155.00 \*\*\*\*\*25.00

May 9, 2002

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

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statements of change for the registered agents of the following corporations and limited liability companies:

American Beach-Resort, L.P. Daytona Americano Management, Inc. Manual-Medicine-Center, Inc. Larian, L.L.C. Mediterranean LLC

Also enclosed is Carlton Fields' Check No. 293334 in the amount of \$155.00 for the payment of the filing fees of the above-described statements of change.

Very truly yours,

Bentulio

Joyce F/Bentubo Administrative Assistant

ifb Enclosures

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 andersigned limited liability company submits the following statement in order to change its registered effice or registered agent, or both, in the State of Florida.
Albany NY 12203
2300NO000007243. Date of filing/registration in Florida4. 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: <u>George J Meyer</u> <u>Carlton Fields One Harbour</u> Place 777 5. Harbor Isbud Address Blud
Tampa FL 33602
6. The name and address of the new registered agent and/or office:
CFRA LLC <u>Name</u> <u>One Harbour Place 777 S.</u> Harbour Island Blud Florida street address (P.O. Box NOT acceptable) Suite 500
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. (Signature of a member or authorized representative of a member)
John K. SULIVY (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 auties, 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 $5/07/07$
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 5/07/02
INHS18(10/99) FILING FEE: \$25.00

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