

M00000002029

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August 27, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500004564725--7
-08/30/01--01081--002
*****25.00 *****25.00

Re: Documents for Filing

Dear Florida Department of State:

Enclosed for your consideration, please find the following documents

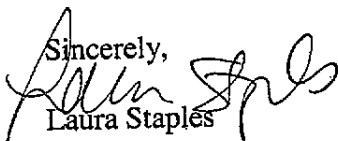
1. Statement Of Change Of Resident Agent for **Alliance Media of Nevada, LLC** (#M00000002029) and check for filing fee of \$25.00; and
2. Application for Reservation of a Trade or Service Mark by **Marlin Central Monitoring Limited Partnership** (#B1000000206) and check for filing fee for two classes in the amount of \$ 100.00.

If you find everything in order please file the above-referenced documents. If you have any questions or correspondence, please address it to me at the following address:

Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, Florida 34741

FILED
01 AUG 30 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Laura Staples

Enclosures as noted

M00-2029
OK

**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:** Alliance Media of Nevada, LLC
2. **The mailing address of the limited liability company is:** Our mailing address has also changed. The new mailing address is 3600 Commerce Boulevard, Kissimmee, FL 34741.

September 28, 2000

M00000002029

3. **Date of filing/registration in Florida**
4. **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:**

CT CORPORATION SYSTEM

Name

c/o CT Corporation System, 1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City State Zip

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

Johnston R. Staples, III

Name

3600 Commerce Boulevard

Address

Kissimmee FL 34741

City State 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)

Johnston R. Staples, III Esq. - General Counsel for Alliance Media of Nevada, LLC
(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 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)

FILED
AUG 30 PM 5:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE