

MUWU 2033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

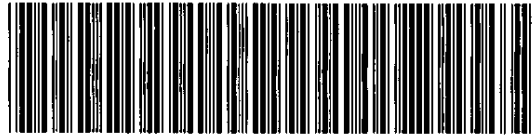
(Business Entity Name)

(Document Number)

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10 OCT 25 PM 3:35  
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DIVISION OF CORPORATIONS

B. KOHR

OCT 25 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 552856 7775081

AUTHORIZATION

COST LIMIT \$ 25.00

A handwritten signature in black ink, appearing to read "Spencer", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

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ORDER DATE : October 22, 2010

ORDER TIME : 12:43 PM

ORDER NO. : 552856-009

CUSTOMER NO: 7775081

CHANGE OF AGENT

NAME: MGP VIII, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: \_\_\_\_\_

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. Name of the limited liability company: MGP VIII, LLC

2. (a) Principal office address of limited liability company: 1938 Fairview Avenue East Suite 300 Seattle, WA 98102

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

09/29/2000 Date of filing/registration in Florida

M00000002033 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: C T Corporation System Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee, FL 32301

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 Michael A. Crabtree, Secretary and Treasurer, with handwritten 'Authorized Rep.' next to it.

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.

By: Sylvia Queppet, Asst. VP (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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