

MO 2000003408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 29 2004

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November 15, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Change of Registered Agent

Dear Sir, dear Madam,

Enclosed please find one each of the executed forms of "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" for AIB Management II, LLC and AIB St. Petersburg, LLC, as well as two checks in the amount of \$25.00 each to cover the filing fee.

Please be so kind to send a file-stamped copy to our office, once these forms have been filed and do not hesitate to call our office, should you have any questions.

Kind regards,


Michaela Carter

Encl.

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: AIB MANAGEMENT II, L.L.C.
2. The mailing address of the limited liability company is : C/O KLAUS THOMA
1980 POST BOULEVARD, HOUSTON, TEXAS 77056

12/19/2002

M02000003408

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

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FLORIDA 33324

City, State and Zip

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

JOHN REID, ESQ., GILES&ROBINSON, P.A.

Name

390 N. ORANGE STREET, SUITE 2180

Florida street address (P.O. Box NOT acceptable)

ORLANDO, FL 32801

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

JOHANN C. SIEBER, Pres. of MGR

(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.

[Signature]
(Signature of Registered Agent)

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

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