M05000007037

Florida Department of State
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07 JAN 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

USA PT, LLC

RECEIVED
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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: USA PT, LLC

2. The mailing address of the limited liability company is :

8105 IRVINE CENTER DRIVE, SUITE 200, IRVINE, CA 92618

Delaware

3. Date of filing/registration in Florida

M05000007037

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:

CORPORATION SERVICE COMPANY
Name

1201 HAYS STREET
Address

TALLAHASSEE, FL 32301-2525
City, State and Zip

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

C T Corporation System
Name

1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)

Plantation FL 33324
City, State and Zip

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TALLAHASSEE, FLORIDA

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)

Karina Hamm, Secretary (Attorney-in-Fact)
(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.

By: Mary T. Fitzpatrick, Asst. Secretary
(Signature of Registered Agent)

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

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Stan Yasuda, a manager of USA PT, LLC (the "Company") registered under the laws of the State of Delaware, does hereby appoint Katina Hamm as attorney-in-fact for the Company to act for the Company and in the name of the Company for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the following changes, and hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Yadira Garcia shall exercise the power of President and Katina Hamm shall exercise the power of Secretary.

This Power of Attorney expires when revoked by: March 15, 2007.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 8th day of January, 2007.

USA PT, LLC,
a Delaware limited liability company

By: ______________________
Stan Yasuda
Senior Vice President, Treasurer
and Secretary
Manager

Subscribed and sworn to before me on this 8th day of January, 2007.

____
Janis M. Hart, Notary Public

JANIS M. HART
Commission # 1419408
Notary Public - California
Orange County
MyComm. Expires May 30, 2007