

Document Number Only

M97000000635

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 13 PM 1:10

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002687181-1-3
-11/13/98--01064--047
*****35.00 *****35.00

USRP (midon), LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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JOEY

11/13/98

11/13/98

Florida Department of State, Sandra B. Mortham, Secretary of State

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 organized under the laws of the State of Texas, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: USRP (Midon), LLC

1b. The mailing address of the limited liability company is: 5310 Harvest Hill, Suite 270,
Dallas, TX 75230

1c. Date of filing/registration in Florida: 9/22/97 Document number: M97000000635

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hayes St., Tallahassee, FL 32301-2525

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

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

Manager

(Printed or typed name and title)

11-10-98

(Date)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

CT CORPORATION SYSTEM

(Signature of Registered Agent)

Vivianne Jones
Special Assistant Secretary

11/12/98
(Date)

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