

N03485

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

April 29, 2002

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

900005415489--4
-05/01/02--01040--002
****199.00--*****35.00

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statements of change for the registered agents of the following corporations and limited liability companies:

Crown Products, LLC
Harborside Christian Church, Inc.
Lowder Construction Company, Inc.
Old Bridge Park of Florida, LLC
The A.D. Morgan Corporation
Miami Bach Society, Inc.

Also enclosed is Carlton Fields' Check No. 292670 in the amount of \$190.00 for the payment of the filing fees of the above-described statements of change.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 4:26

Very truly yours,

Joyce F. Bentubo

Joyce F. Bentubo
Administrative Assistant

PA Change
DC 05/08/02

Joyce Bentubo ~~NAME~~
AUTHORIZATION BY PHONE TO
CORRECT *Corp. Name*
05/08/02
DC
ifb
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
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 corporation : Miami Bach Society, Inc.
2. The mailing address of the corporation : P.O. Box 4034, Coral Gables, FL 33114
3. Date of incorporation/qualification: June 6, 1984 Document number: 59-2429-406
4. The name and address of the current registered agent and office:

Michael Berke

100 SE 2nd St Suite 4000

Miami FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CFRA LLC

One Harbour Place, 5th floor 777 S. Harbour Island Blvd

Tampa FL 33612

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark Hart
(Signature of an officer, chairman or vice chairman of the board)

4-22-02
(Date)

Mark Hart, Chairman of the Board
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

4/25/02
(Date)

If signing on behalf of an entity:

Peter J. Winder
(Typed or Printed Name)

Vice President
(Capacity)

* * * FILING FEE: \$35.00 * * *