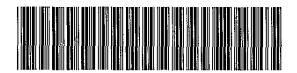
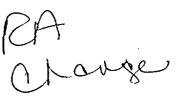
P31520

(Red	questor's Name)	
(Add	dress)	·
(Add	dress)	
(City	//State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nar	me)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	

Office Use Only



800027481118



O4 MAR 16 AM 11: 5: SECRETART OF STATE ALLAMASSEE, PLORDA



12 R 104



ACCOUNT NO. : 07210000032

REFERENCE: 489793 4380022

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: March 11, 2004

ORDER TIME : 5:45 PM

ORDER NO. : 489793-465

CUSTOMER NO: 4380022

CUSTOMER: Karen A. Germano, Vp

Boston Capital Corporation

Suite 2100

One Boston Place

Boston, MA 02108-4406

CHANGE OF AGENT

NAME: BCP LONDON ARMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

Pursuant to the provisions of	f sections 607.0502, 617.0502,	607.1508, or 617.15	08, Florida Statutes, this	s statement of
	rporation organized under the	-		in order
to change its registered offic	se or registered agent, or both,	in the State of Florid	a.	
1. The name of the corporati	on: BCP LONDON ARMS, IN	C.		
2. The principal office addre	ess:		<u>.</u>	
One Boston Place,	Suite 2100, Boston, M	A 02108		
3. The mailing address (if di	fferent):			
	Suite 2100, Boston, MA			
4. Date of incorporation/qua	lification:10/25/1990	Document number	er: _P31520	
5. The name and street addre Florida Department of Sta	ess of the current registered age ate:	nt and registered offi	ce on file with the	
CT Corpo	oration System		ALCO .	-13
1200 S.	Pine Island Road	1.100	AN AS	E
Plantati	on, FL 33324			
6. The name and street addre (if changed):	ess of the new registered agent ((if changed) and /or r	egistered office	m.
Corporat	ion Service Company			
1201 Hay	s Street			
	(P.O. Box or personal mai	lbox NOT acceptable)		
Tallahas	see, FL 32301	-	-	
The street address of its reg changed will be identical.	istered office and the street ad	ldress of the busines	s office of its registered	l agent, as
Such change was authorize the board, or the corporatio	d by resolution duly adopted b n has been notified in writing	by its board of direct of the change.	ors or by an officer so	authorized by
Slane (Signature of an o	theer by director)		ozada, Attorney in	
\	ment as registered agent and a ith the provisions of all statute ith and accept the obligation of a change in the registered of this change.	•		
Corporation Service				
By: (Signature of Re	gistered Agent)	03/10,	(Date)	
If signing on behalf of an e	ntity:			
Elizabeth A. Dawson		Asst. Vic	ce President	
(Typed or Prin	ted Name)		(Capacity)	

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