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FLORIDA DIVISION OF CORPORATIONS  
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FROM: HOLLAND & KNIGHT ACCT#: 075350000340  
CONTACT: KATHY S HEBERER  
PHONE: (407)425-8500 FAX #: (407)244-5288

NAME: COSTA LINDA, INC.  
AUDIT NUMBER.....H97000019955  
DOC TYPE.....REGISTERED AGENT CHANGE  
CERT. OF STATUS..0 PAGES..... 1  
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**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.

1a. The name of the corporation is: Costa Linda, Inc.

1b. The mailing address of the corporation is: 200 S. Orange Avenue, Suite 2600,  
Orlando, FL 32801-3439

1c. Date of incorporation: 1/27/1994 Document number: F94000006566

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

Louis T. Conti  
200 S. Orange Avenue, Suite 2600  
Orlando, FL 32801

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3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Intrastate Registered Agent Corporation  
701 Brickell Avenue, Suite 3000  
Miami, FL 33131-32097

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.

(Signature of an officer, chairman or vice chairman of the board) 10/8/97  
(Date)

Andres Vidal Julia, President  
(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 of Registered Agent) 11/25/97  
(Date)

If signing on behalf of an entity:  
INTERSTATE REGISTERED AGENT CORPORATION

By: Louis T.M. Conti  
(Typed or Printed Name)

Vice President  
(Capacity)