

206426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

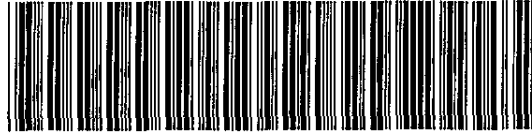
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RODGA
MD 10/15



000041410570

10/25/04--01011--003 **35.00

STATE
TALLAHASSEE, FLORIDA

04 OCT 15 AM 9:50

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hartsel Ranch Corporation
(Name of corporation)

DOCUMENT NUMBER: 206426

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Steven Cohen, Esq.
(Name of contact person)

Holland & Knight LLP
(Firm/Company)

222 Lakeview Avenue, Suite 1000
(Address)

West Palm Beach, Florida 33401
(City/state and zip code)

For further information concerning this matter, please call:

Steven Cohen, Esq. at (561) 650-8360
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Hartsel Ranch Corporation
2. The principal office address: 140 South Dearborn Street, Suite 1100 Chicago, Illinois 60603
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/02/1957 Document number: 206426
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steven Cohen, Esq.
625 N. Flagler Drive, Suite 700
West Palm Beach, Florida 33401

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven Cohen, Esq.
222 Lakeview Avenue, Suite 1000
(P.O. Box NOT acceptable)
West Palm Beach, Florida 33401

FILED
OCT 15 AM 9:50
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Joshua J. Mintz, Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9-29-04
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314