L97000000183

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OF COUNSEL:
THOMAS A. HICKEY
WILLIAM J. PAYNE

March 28, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/30/01--01082--003
*****35.00 *****35.00

Re: Incorporation of H.K.L., L.C.

Dear Sir/Madam: L97-183

Enclosed herewith please find an original Statement of Change of Registered Office or Registered Agent or Both for the corporation H.K.L., L.C. Also enclosed is this law firm's check in the amount of $35.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the amendment to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

Tracy Lee Longo,
Assistant to Paul A. Krasker

/tll
Enclosures

FILED
01 APR 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/24

G:\11356\1\03-28-01 Ltr. to State.wpd

3P

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

4-18-01
sent back

April 4, 2001

TRACY LEE LONGO
MOYLE FLANIGAN
PO BOX 625 NORTH FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401-4025

SUBJECT: H.K.L., L.C.
Ref. Number: L97000000183

We have received your document for H.K.L., L.C. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, not an LLC, but your entity is an LLC. Enclosed is the proper form for an LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00020077

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01 APR 23 PM 12: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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 limited liability company is: H.K.L., L.C.

2. The mailing address of the Limited Liability Company is: c/o Paul A. Krasker, Esquire, Moyle, Flanigan et al., 625 N. Flagler Drive, 9th Fl, West Palm Beach, FL 33401-4025

3. Date of filing/registration in Florida: 2/13/97

4. Document number: 650728407

5. The name and address of the current registered agent and office as shown on the records of the Florida Department of State:

Valdes-Fauli Corporate Services, Inc.
777 S. Flagler Drive, Ste. 500-East Tower
West Palm Beach, Florida 33401

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

Paul A. Krasker, Esquire
Moyle, Flanigan et al.
625 N. Flagler Drive, 9th Floor
West Palm Beach, Florida 33401-4025

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

3/18/01
(Date)

(signature of member or authorized representative of a member)

KUKWA-LEMMERZ, CHAIRMAN & CEO
(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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

3/6/01
(Date)

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01 APR 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** FILING FEE: $ 25.00 ***

CR2E045(9/00)