

M02000001464

TRANSMITTAL LETTER

FILED

2002 SEP -9 AM 9:47

TO: Amendment Section
Division of Corporations

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: A.A. Holdings LLC
(Name of corporation)

200007606138--3
-09/09/02--01076--008
*****35.00 *****25.00

DOCUMENT NUMBER: M02000001464

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:

William R. Hibbs
(Name of person)

Dorsey & Whitney LLP
(Name of firm/company)

Suite 1500, 50 South Sixth Street
(Address)

Minneapolis, MN 55402
(City/state and zip code)

For further information concerning this matter, please call:

Kristi Nickles at (612) 340-8874
(Name of 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 Minnesota in order to change its registered office or registered agent, or both, of Florida.

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TALLAHASSEE, FLORIDA

- 1. The name of the corporation: A.A. Holdings, LLC
- 2. The principal office address: c/o William R. Hibbs, Dorsey & Whitney LLP, Suite 1500, 50 South Sixth Street, Minneapolis, MN 55402
- 3. The mailing address (if different): same as #2

4. Date of incorporation/qualification: 6/7/02 Document number: M02000001464

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Connie Gonzalez
225 NE 34th Street, Suite 203
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33137

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] William R. Hibbs, Organizer
(Signature of an officer, chairman or vice chairman of the board) (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] 08/26/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Connie Gonzalez Building Manager
(Typed or Printed Name) (Capacity)

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