

# MO7000001725

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**LLC REGISTERED AGENT CHANGE  
ABB/CON-CISE OPTICAL GROUP LLC**

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY1. The name of the limited liability company is: ABB/CON-CISE Optical Group LLC2. The mailing address of the limited liability company is: 12301 NW 39th StreetCoral Springs FL 330683/23/2007M07000001725

3. Date of filing/registration in Florida

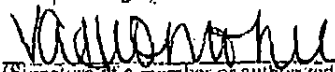
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the  
Florida Department of State:CORPORATION SERVICE COMPANYName1201 HAYS STREETAddressTALLAHASSEE FL 32301City, State and Zip

3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.Name11380 Prosperity Farms Road #221EFlorida street address (P.O. Box NOT acceptable)Palm Beach GardensFL 33410City, State and Zip

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.

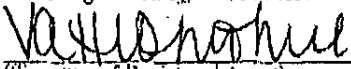


(Signature of a member or authorized representative of a member)

by Valerie Hawk-Donohue as atty-in-fact

(Printed or Typed name of signer)

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.


**Valerie Hawk-Donohue, Special Secretary**

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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