

M98 000000455

LITCHFORD & CHRISTOPHER

PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

POST OFFICE BOX 1549
ORLANDO, FLORIDA 32802

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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TALLAHASSEE, FLORIDA

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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

M98-455

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2001

LITCHFORD & CHRISTOPHER
PO BOX 1549
ORLANDO, FL 32802

SUBJECT: P.T.G. PRECISION TECHNOLOGY TECHNOLOGY CENTER LLO
Ref. Number: M98000000455

We have received your document for P.T.G. PRECISION TECHNOLOGY TECHNOLOGY CENTER LLC and your check(s) totaling \$35.00. However, enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00006237

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TALLAHASSEE, FLORIDA

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LITCHFORD & CHRISTOPHER

PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

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390 NORTH ORANGE AVENUE

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ORLANDO, FLORIDA 32802

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TELECOPIER (407) 541-0325

February 7, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tammi Cline

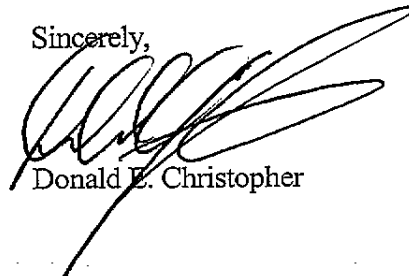
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PTG Precision Technology Center Limited, LLC; Ref. Number M98000000455

Dear Tammi:

Pursuant to your correspondence of February 1, 2001, enclosed please find the correct Statement of Change for the above-reference corporation along with a copy of your correspondence. Thank you for your assistance in this matter. Should you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,



Donald E. Christopher

DEC/dac
Enclosures

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: PTG Precision Technology Center Limited LLC

2. The mailing address of the limited liability company is: 100 Technology Park, Suite 100

Lake Mary, Florida 32746

5/6/98

M98000000455

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:

Dmitri Nikitin
Name
100 Technology Park, Suite 100
Address
Lake Mary, FL 32746
City, State and Zip

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TALLAHASSEE, FLORIDA

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

Donald E. Christopher, Esquire, Litchford & Christopher, P.A
Name
390 N. Orange Avenue, Suite 2200
Florida street address (P.O. Box NOT acceptable)
Orlando FL 32801
City, 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.

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

Thomas Michel, Executive Vice President
(Printed or typed name of signee)

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.

Thomas Michel
(Signature of Registered Agent)

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