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| NEW FILINGS                   | AMENDME   | NTS  |                                       |   |
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| Limited Liability             | Change of Regist  | tered Agent  |                                       |   |
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Examiner's Initials

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| TO TRANSACT BU                   | ISINESS OR CONDUCT AFFAIR  | S IN FLORIDA  |
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|                                  | S.A. Healy Company   | EG F T  |
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| lorida and hereby voluntarily su | nsacting business or conducting aff<br>irrenders its authority to transact bu  | airs within the State of usiness or conduct affairs |
| ehalf and appoints the Departm   | thority of its registered agent in Flor<br>nent of State as its agent for servic<br>e time it was authorized to transact | e of process based on a                             |
| my process against this corpora  | g address to which the Department ation that may be served on the De  47 14 St.  (Mailing Address)                       | partment.   |
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|                                  | Mc COOK IL (City - State - Zip)  | 60525-0011  |
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