

FOI000002970



ACCOUNT NO. : 072100000032

REFERENCE : 422386 7326378

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 35.00

FILED
2002 APR 25 PM 3:53
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 2002

ORDER TIME : 2:46 PM

ORDER NO. : 422386-050

CUSTOMER NO: 7326378

300005349853--8

CUSTOMER: Ms. Lisa Corbin
St. Paul Venture Capital
10400 Viking Drive
Suite 550
Eden Prairie, MN 55344

RECEIVED

02 APR 25 PM 3:22

DEPARTMENT OF STATE
DIVISION OF RECORDS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ST. PAUL VENTURE CAPITAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. Coulllette APR 25 2002

CONTACT PERSON: Ta-tanisha Adams

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, the undersigned corporation organized under the laws of the State of DELAWARE 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 corporation : ST. PAUL VENTURE CAPITAL, INC.

2. The mailing address of the corporation : 10400 Viking Drive, Suite 550
Eden Prairie, MN 55326

3. Date of incorporation/qualification: 6/5/2001 Document number: F01000002970

4. The name and address of the current registered agent and office:

WILLIAM J. CADOGAN

8960 BAY COLONY DRIVE, #704

NAPLES, FL 34108

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Mary L. Jeffries
(Signature of an officer, chairman or vice chairman of the board)

4/12/02
(Date)

Mary L. Jeffries, Executive Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Laura R. Dunlap
(Signature of Registered Agent)

4/25/02
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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