



# F02000000456

ACCOUNT NO. : 072100000032

REFERENCE : 422386 7326378

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : February 28, 2002

ORDER TIME : 10:27 AM

ORDER NO. : 422386-125

CUSTOMER NO: 7326378

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

RECEIVED  
02 MAY 28 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ROUND LAKE, INC.

600005621136--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

FILED  
02 MAY 28 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chang*  
*T. Lewis* 6/28/02

**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 : ROUND LAKE, INC.

2. The mailing address of the corporation : 8960 BAY COLONY DRIVE, #704, NAPLES, FLORIDA 34108

3. Date of incorporation/qualification: 1/25/2002 Document number: F02000000456

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

WILLIAM J. CADOGAN

8960 BAY COLONY DRIVE, #704

NAPLES, FLORIDA 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.

Steve Schwen

(Signature of an officer, chairman or vice chairman of the board)

5/24/02  
(Date)

STEVE L.P. SCHWEN, SECRETARY

(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)

5/28/02  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap  
as its agent**

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FILED  
02 MAY 28 PM 1:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE