

F95000002536



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 650354 4320229

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
97 DEC 30 PM 2:12

ORDER DATE : December 26, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 650354-205

CUSTOMER NO: 4320229

CUSTOMER: Tammy Thomas, Legal Assistant  
Kilpatrick Stockton, Llp  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

500002386075-7

CHANGE OF AGENT

NAME: DF&R OPERATING COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
97 DEC 30 PM 2:10

RA-Change  
12-31-97  
CC

Florida Department of State, Jim Smith, Secretary of State

**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  
OHIO submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
DF&R OPERATING COMPANY, INC.

1b. Date of incorporation: 05/01/95 Document number 902809

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

by Martin N. Goldsmith V.P.  
SIGNATURE  
December 16, 1997  
DATE

MARTIN N. GOLDSMITH VICE PRESIDENT  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete performance of my duties, and I am familiar with and accept  
the obligation of my position as registered agent.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER  
SIGNATURE By: Vicki Schreiber  
ASST. VICE PRESIDENT  
DATE 12-29-97