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4006A

AUTHORIZATION :

COST LIMIT : \$ PPD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5A

ORDER NO. : 346069-005

CUSTOMER NO: 4006A

CUSTOMER: Richard E. Hart, Esq  
Hart Southworth & Witsman  
Suite 501  
One N. Old State Capitol Plaza  
Springfield, IL 62701-1323

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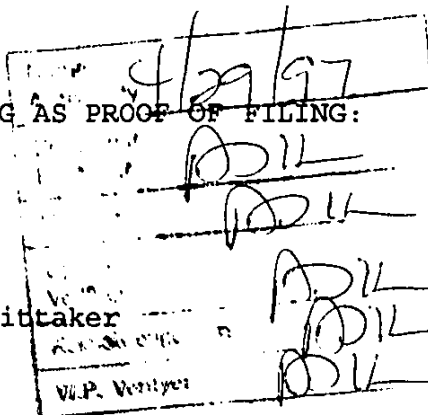
### CHANGE OF AGENT

NAME: DRENDEL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_  
XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: Warren Whitaker



Florida Department of State, Sandra B. Mortham, 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 Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DRENDEL INC.

1b. The mailing address of the corporation is: One North Old State Capitol Plaza,  
Suite 501, Springfield, Illinois 62701-1323

1c. Date of incorporation: 03/04/96 Document number: F96000001094

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301-2525

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

Leo J. Salvatori  
4501 Tamiami Trail North, Suite 300  
Naples, Florida 33940-3060

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.

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

4/20/97  
(Date)

Donna Nelson, 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.

By: [Signature]  
(Signature of Registered Agent)

4/14/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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