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CHEFFY PASSIDOMO  
WILSON & JOHNSON  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FLORIDA 34102

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 AUG -7 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL AUG 7 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1998

CHEFFY, PASSIDOMO, WILSON & JOHNSON  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 37102

SUBJECT: VERSATILE DEVELOPMENT COMPANY, INC.  
Ref. Number: F97000004100

We have received your document for VERSATILE DEVELOPMENT COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please type or print underneath the signature the name of the new registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 198A00040010

RECEIVED  
98 AUG - 6 PM 3:01  
DIVISION OF CORPORATIONS

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.

1. The name of the corporation is: Versatile Development Company, Inc.

2. The mailing address of the corporation is: 111 West Monroe Street Chicago, IL 60603

3. Date of incorporation/qualification: 5/20/97 Document number: 5455-959-3 (File No.)

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

Mr. Sidney F. Davis, Esq. Kelly, Price, Passidomo & Siket 2640 Golden Gate Parkway, Suite 315 Naples, FL 34105

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

Mr. Louis D. D'Agostino, Esq. Cheffy, Passidomo, Wilson & Johnson, LLP 821 Fifth Avenue South, Suite 201 Naples, FL 34012

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.

Signature of Terrence M. Brown (Signature of an officer, chairman or vice chairman of the board)

7-15-98 (Date)

Mr. Terrence M. Brown, President of Versatile Dev. Co., Inc. (Printed or typed name and title) (Date)

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.

Signature of Louis D. D'Agostino (Signature of Registered Agent) Louis D. D'Agostino (Date) 6/26/98

If signing on behalf of an entity:

Cheffy, Passidomo, Wilson & Johnson, LLP Member of the Firm (Typed or Printed Name) (Capacity)