

**B F 99000000930**

**BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP**

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Ruth A. Martell  
(330) 643-0204

Akron  
Canton  
Cleveland  
Columbus  
Boca Raton  
Naples

June 15, 2000

**PERSONAL & CONFIDENTIAL**

Ms. Anna Chestnut  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/20/00--01013--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: BDB Agent Co. - No. F99000000930**

Dear Ms. Chestnut:

Pursuant to our telephone conversation of June 14, 2000, please process the enclosed Statement of Change of Registered Office or Registered Agent to change the address of the registered agent for BDB Agent Co. Also enclosed is a check payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee. You indicated that Solomon Zoberman's signature was not needed on the form because only his address was changing.

Please return proof of the address change filing to me in the enclosed envelope. Thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Sincerely,

*Ruth A. Martell*

Ruth A. Martell  
Legal Assistant

RAM/cam  
Enclosures  
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00 JUN 20 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 of Florida.

1. The name of the corporation is: BDB Agent Co.

2. The mailing address of the corporation is: 50 S. Main Street, 10th Floor  
Akron, Ohio 44308

3. Date of incorporation/qualification: 2/17/99 Document number: F99000000930

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

Solomon Zoberman  
4800 N. Federal Highway, Suite 104A  
Boca Raton, Florida 33431

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

Solomon Zoberman  
2500 North Military Trail, Suite 480  
Boca Raton, Florida 33431

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.

Robert W. Malone  
(Signature of an officer, chairman or vice chairman of the board)

6/15/00  
(Date)

Robert W. Malone, Secretary/Treasurer  
(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.*

\_\_\_\_\_  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

**FILED**  
00 JUN 20 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA