

MAR-16-2004 11:01

P.01

L00000005994

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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**REGISTERED AGENT CHANGE**

**NEOTECH DEVELOPMENT COMPANY, LLC**

Certificate of Status	0
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3/17/04

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Neotech Development Company, LLC
2. The mailing address of the limited liability company is: 56 Wilshire Drive, Sharon, MA 02067

3. Date of filing/registration in Florida 5/18/00
4. Document number L00000005994

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael Gulla  
Name  
5205 Far Oak Circle  
Address  
Sarasota, FL 34238  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Business Filings Incorporated  
Name  
660 East Jefferson Street  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Robert Goldberg  
(Signature of a member or authorized representative of a member)

**Robert Goldberg, Member**

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Schiff  
(Signature of Registered Agent)  
Business Filings Incorporated, Mark Schiff, AVP  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00

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TOTAL P.02