

L0000005997

A Partnership Including
Professional Corporations
227 West Monroe Street
Chicago, IL 60606-5000
312-372-2000
Facsimile 312-984-7700
www.mwe.com

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MCDERMOTT, WILL & EMERY

Irma Zemaitaitis
Direct Dial: 312/ 984-3246

April 10, 2001

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*****25.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Leonhardt/Somec, LLC

Ladies/Gentlemen:

Enclosed on behalf of the above named limited liability company is an original and one copy of the Statement for Changing the Registered Agent and Office of the corporation. Also enclosed is a check for \$25 in payment of the required filing fees.

Please process this filing with your office and forward confirming of filing to my attention.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Irma Zemaitaitis
Legal Assistant

FILED

APR 13 PM 5:00

Enc.
#51795-010

L00-5997
OK

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.

- May 24, 2000

L00000005997

- C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

- Phillip D. Withrow

Name

140 Atlantic Drive

Florida street address (P.O. Box **NOT** acceptable)

Maitland, FL 32751

City, State and Zip

Part 2

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

Philip D. Withrow

(Printed or typed name of signee)

P. Burt

(Signature of Registered Agent)

INHS18(10/99)

FILING FEE: \$25.00