



# L000000014903

ACCOUNT NO. : 072100000032

REFERENCE : 399847 4374944

AUTHORIZATION :

*Patricia Project*

COST LIMIT : \$ 35.00 *\$75.00*

ORDER DATE : February 6, 2002

ORDER TIME : 10:19 AM

ORDER NO. : 399847-005

CUSTOMER NO: 4374944

CUSTOMER: Sherrie Smith, Legal Asst  
Sheppard Mullin Richter &  
800 Anacapa Street

Santa Barbara, CA 93101-2212

CHANGE OF AGENT

NAME: IMPERIAL GROUP HOLDINGS, LLC

600004910606--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER:

*VB*  
*2-12-02*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB 12 AM 8:37

02 FEB 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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: Imperial Group Holdings, LLC

2. The mailing address of the limited liability company is: 3411 Scottsdale Circle  
Naperville, Illinois 60564

12/04/00

L00000014903

3. Date of filing/registration in Florida

4. Document number

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

Michael S. Riley

Name

200 East Broward Blvd., Suite 290

Address

Ft. Lauderdale, FL 33301

City, State and Zip

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

Michael S. Riley

Name

4030 N.E. 25th Avenue

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

Lighthouse Pt. FL 33064

City, State and Zip

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.

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

Michael S. Riley

(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.*

(Signature of Registered Agent)

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

02 FEB 12 AM 9:49  
TALLAHASSEE, FLORIDA  
FILED