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MJH

April 12, 2001

L-16091

Florida Department of State
Division of Corporations
P. O. Box 327
Tallahassee, Florida 32314

Dear Ladies and Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a check in the amount of \$25 payable to the Secretary of State.

Very truly yours,

FROST BROWN TODD LLC

by Edmund J. Adams
Edmund J. Adams

EJA/jm
Enclosures
CC: John W. Persse, Esq.
Mr. William R. Streng

FILED
01 APR 20 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CINlibrary/1045892.1

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: Adams-Riegler, LLC

2. The mailing address of the limited liability company is : 3210 Columbia Parkway

Cincinnati, Ohio 45226

December 21, 2000

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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:

William R. Streng

Name

5055 Gulf of Mexico Drive, Unit 325

Address

Longboat Key, Florida 34228

City, State and Zip

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

John W. Persse, Esquire

Name

1800 Second Street, Suite 715

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

Sarasota FL 34236

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.

Edmund J. Adams
(Signature of a member or authorized representative of a member)

Edmund J. Adams, Managing Member
(Printed or typed name of signee)

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.

John W. Persse
(Signature of Registered Agent)

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