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Milwaukee
Madison
Oshkosh
Green Bay
Sheboygan
Elm Grove

Davis & Kuelthau, s.c.

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January 3, 2002

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

400004756744--7
-01/07/02--01093--012
*****25.00 *****25.00

Re: TRT Associates, LLC

Dear Clerk:

L01-5066

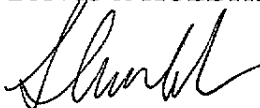
Enclosed for filing is an original Statement of Change of Registered Agent for the Florida limited liability company, TRT Associates, LLC along with our firm's check in the amount of \$25.00 in payment of the filing fee.

Please file this Statement in your usual manner and kindly acknowledge receipt (and the document number assigned to this filing). I enclose a postage paid return envelope for your convenience.

Thank you for your assistance.

Very truly yours,

DAVIS & KUELTHAU, s.c.



Shawn G. Rice

SGR:sjr
Enclosure

rice\ltrs\FL secretary of state

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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: TRT Associates, LLC
2. The mailing address of the limited liability company is : P.O. Box 693, 618 North
Seventh Street, Sheboygan, Wisconsin 53081
3. Date of filing/registration in Florida April 2, 2001
4. Document number LO1000005066

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

Thomas R. Testwuide, Sr.
Name
303 Firehouse Lane
Address
Longboat Key FL 34228
City, State and Zip

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

Thomas R. Testwuide, Sr.
Name
4477 Gulf of Mexico Drive
Florida street address (P.O. Box NOT acceptable)
Longboat Key FL 34228
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.

Thomas R. Testwuide, Sr.
(Signature of a member or authorized representative of a member)

THOMAS R. TESTWUIDE, SR.
(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.

Thomas R. Testwuide, Sr.
(Signature of Registered Agent)

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

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