

L010000006382

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March 28, 2002

DAVID A. FLANIGAN, JR.
ATLANTA OFFICE

E-MAIL ADDRESS:
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/01/02--01056--004
*****25.00 *****25.00

Re: Change of Registered Agent - Certus, LLC (Ref. No. L01000006382)

Gentlemen:

Enclosed with this letter you will find the following documents related to the change of the registered agent of the above-referenced company:

1. One original and one copy of the Statement of Change of Registered Agent; and
2. A check in the amount of \$25.00 to cover the filing fee.

Upon recordation of the enclosed document, please return a stamped copy to me. Should you have any questions, please contact me at (404) 962-6454.

Sincerely,


David A. Flanigan, Jr.

Enclosures

cc: Glen Pawlowski
Jack Ottinger

APPROVED
AND
FILED
02 APR -1 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20402

**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: Certus, LLC
2. The mailing address of the limited liability company is : 300 International Parkway, Suite 190
Heathrow, Florida 32746

3. Date of filing/registration in Florida April 25, 2001 4. Document number L01000006382

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

John E. Brenneis

Name
227 South Calhoun Street

Address
Tallahassee, FL 32301
City, State and Zip

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

Glen J. Pawlowski

Name
300 International Parkway, Suite 190
Florida street address (P.O. Box NOT acceptable)

Heathrow, FL 32301
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)

Glen J. Pawlowski
(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

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FILED
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TALLAHASSEE, FLORIDA