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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)863-8113
Fax Number : (215)977-9386

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REGISTERED AGENT CHANGE

BURLINGTON LLC

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M. BURR KEIM COMPANY

0002

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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: BURLINGTON LLC
2. The mailing address of the limited liability company is: 112 Capitol Trail, Newark, DE 19711

November 29, 2001 L01000020578
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:

Corporate Creations Network Inc.

Name

841 Fourth Street #200

Address

Miami Beach, FL 33139

City, State and Zip

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

W. Bradley Munroe, Esquire

Name

239 East Virginia Street

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

Tallahassee 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 either 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)

Robert Dotay, Manager

(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 relating to the proper and complete performance of my duties, and I am providing with this document my address 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
FILING FEE: \$25.00**

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