

L020.00025770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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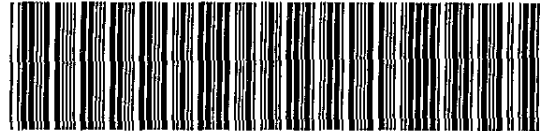
(Business Entity Name)

(Document Number)

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GREENBERG
ATTORNEYS AT LAW
TRAURIG

Susan A. Kozman
Trusts and Estate Department
Drafting Specialist
(954) 468-1707
kozmans@gtlaw.com

June 4, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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DIVISION OF CORPORATIONS
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Re: **U.S. Imaging Solutions, LLC (Document No. L02000035770)**
U.S. Imaging Supplies, LLC (Document No. L02000027800)

Ladies and Gentlemen:

Please find enclosed a Statement of Change of Registered Office and Registered Agent for each of the above-referenced Florida limited liability companies to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$50.00 in payment of these filings.

Should you have any questions, please feel free to contact me at (954) 468-1707.

Sincerely,


Susan A. Kozman
Legal Assistant

FBB/sak

Enclosures

cc: Michael R. Casey, Esq. (w/enc.)

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GREENBERG TRAURIG, P.A.

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FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

**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: U.S. Imaging Solutions, LLC
2. The mailing address of the limited liability company is : 6500 NW 21st Avenue
Fort Lauderdale, Florida 33309

- October 1, 2002 L02000025770
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:

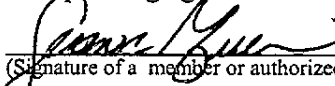
Michael R. Casey
Name
515 East Las Olas Boulevard, Suite 1500
Address
Fort Lauderdale, Florida 33301
City, State and Zip

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

Sean C. Guerin
Name
6500 NW 21st Avenue
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33309
City, State and Zip

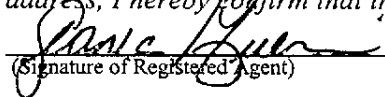
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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)

Sean C. Guerin
(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.


(Signature of Registered Agent)

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