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

From: Account Name : BEGGS & LANE  
Account Number : X20020000155  
Phone : (850)432-2451  
Fax Number : (850)469-3331

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DIVISION OF CORPORATIONS

04-33294

FILE NO 10202-43200

REGISTERED AGENT CHANGE

BRISTOL ALLIANCE LLC

|                       |         |
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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: Bristol Alliance, LLC
2. The mailing address of the limited liability company is: 1725 Kent Road, Hoffman Estates, Illinois 60195
3. Date of filing/registration in Florida: April 30, 2004
4. Document number: LD4000033294
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Larry Geimer, CPAS, P.A., 1515 Ringling Blvd., Suite 890, Sarasota, Florida 34236
6. The name and address of the new registered agent and/or office: Beggs & Lane, a Registered Limited Liability Partnership, 501 Commendancia Street, Pensacola, Florida 32502.

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.

  
 David E. Hightower, authorized representative of a member

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.

Beggs & Lane, a Registered Limited Liability Partnership

By   
 David E. Hightower

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