

1 04000044606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

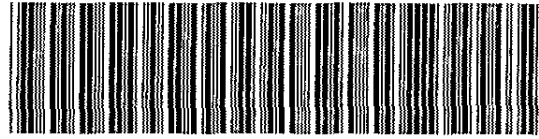
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400109216054

08/10/07--01037--003 **25.00

SECRET
DIVISION
07 SEP 10 PM 2:59



FILING REQUEST

September 4, 2007

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	331 PARTNERS, LLC
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT

<i>Supporting Document(s):</i>	NONE
<i>Check Enclosed:</i>	CHECK #26874 FOR \$25.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Sue Johnson

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: 331 Partners, LLC

2. The mailing address of the limited liability company is: P.O. Box 1354, Mobile, AL 36633

6/14/2004 L04000044606

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:

Richard S. McNeese
Name

36468 Emerald Coast Parkway, Suite 1201
Address

Destin, FL 32541
City, State and Zip

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

NRAI Services, Inc.
Name

2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)

Weston FL 33331
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.

Kathy Sherman, Vice - Pres.
(Signature of a member or authorized representative of a member)

IPC Industries, Inc., Manager
By: Kathy Sherman, V.P.
(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.

Sue Johnson
(Signature of Registered Agent)

Sue Johnson, Assistant Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

07 SEP 10 PM 2:59
SECRETARY
DIVISION OF CORPORATIONS