

L040000 64074

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H&H HOLDING COMPANY, LLC**

2125 West Washington Street  
West Bend, WI 53095

August 15, 2005

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

Re: Change of Registered Office -  
H&H Holding Company, LLC

Dear Sir or Madam:

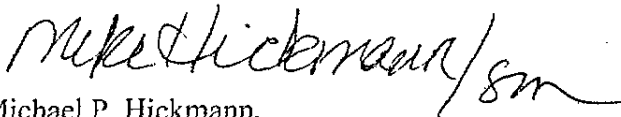
Enclosed herewith please find a Statement of Change of Registered Office for the above-referenced limited liability company, H&H Holding Company, LLC.

Please file this document at your earliest convenience and update your records in this regard. A check in the sum of \$25.00 in payment of the filing fee in this matter is also enclosed.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

H&H HOLDING COMPANY, LLC



Michael P. Hickmann,  
Member

MPH/sm  
Enclosures

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TALLAHASSEE, FLORIDA

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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: H&H Holding Company, LLC
- 2. The mailing address of the limited liability company is : 2125 W. Washington Street  
West Bend, WI 53095

- 3. Date of filing/registration in Florida 08/26/2004
- 4. Document number L04000064074

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
Michael P. Hickmann  
Name  
12300 Seminole Blvd., D-1  
Address  
Largo, FL 33778  
City, State and Zip

- 6. The name and address of the new registered agent and/or office:  
Michael P. hickmann  
Name  
127 58th Street East  
Florida street address (P.O. Box NOT acceptable)  
Palmetto, FL 34221  
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.

Michael P. Hickmann  
(Signature of a member or authorized representative of a member)

Michael P. Hickmann  
(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.*

Michael P. Hickmann  
(Signature of Registered Agent)

**FILE**  
**05 AUG 17 AM 10:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**