

LO50000101526

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

WILLIAM HUSEMAN
3733 UNIVERSITY BLVD., SUITE 210B
JACKSONVILLE, FL 32217

SUBJECT: TRINOVA GROUP, LLC
Ref. Number: L05000101526

We have received your document for TRINOVA GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 706A00056019

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Huseman & Marquez, P.A.

Attorneys & Counselors at Law

3733 University Blvd. W., Ste 210B
Jacksonville, Florida 32217
Telephone (904) 448-5552
Facsimile (904) 448-5653
www.jaxattys.com

September 15, 2006

Via First Class U.S. Mail

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

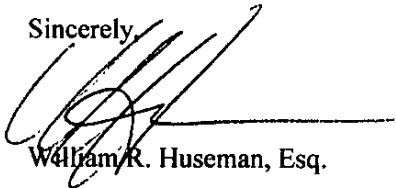
RE: Change of Registered Agent
Trinova Group, L.L.C.
Document No. L05000101526

Dear Sir/Madam:

Enclosed please find the signed form and proper fee for a Statement of Change
Registered Agent. Please file this accordingly.

Please feel free to contact our office if you have any questions.

Sincerely,



William R. Huseman, Esq.

WRH:klh
Enclosures

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TALLAHASSEE, FLORIDA

**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: Trinova Group, L.L.C.
2. The mailing address of the limited liability company is: 1061 Riverside Ave, Ste 200
Jacksonville FL 32204

10-12-2005
3. Date of filing/registration in Florida

L05000101526
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:

Thomas McDonald
Name
1 Independent Drive, Ste 1200
Address
Jacksonville FL 32202
City, State and Zip

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

Huseman & Marguinez PA
Name
3733 University Blvd W, Ste. 210
Florida street address (P.O. Box NOT acceptable)
Jacksonville FL 32217
City, State and Zip

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TALLAHASSEE, FLORIDA

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]
(Signature of a member or authorized representative of a member)

William R. Huseman, General Counsel
(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 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]
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**