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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOG-114207

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Refer to File No.

005782/20061091

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February 14, 2008

Florida Department of State
Registered Agent/Address Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
08 FEB 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MAGNETICS LLC
Change of Registered Agent/Registered Office

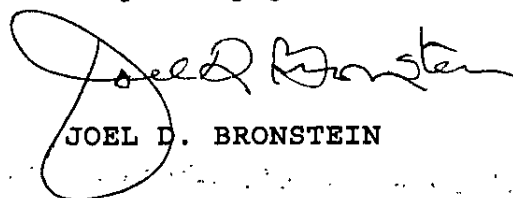
Dear Sir or Madam:

Enclosed please find an original and duplicate copy of the Change of Registered Office and Agent of MAGNETICS LLC and our firm's check in the amount of \$25.00 representing the filing fee.

Please file the Application and return the acknowledgment copy to the undersigned.

If you have any problems regarding the Application, or need further information before it can be filed, please contact me by telephone rather than returning the Application.

Very truly yours,



JOEL D. BRONSTEIN

JDB/dmg

Enclosures

cc: MAGNETICS LLC (w/o encls)

CHANGE OF REGISTERED OFFICE AND AGENT
OF
MAGNETICS LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MAGNETICS LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 10043 Windtree Blvd., Seminole, Florida 33772.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Todd E. Siegel.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: February 13, 2008

MAGNETICS LLC

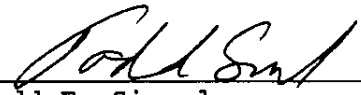
By: 

Todd E. Siegel, Manager

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08 FEB 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.


Todd E. Siegel
Registered Agent