Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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| To: | Division of Corporations | ~ | - 多語 |
| _ | Fax Number : (350)617-638 | 3 | ## T #17.3. |
| From: | Account Name : C T CORPORAT Account Number : FCA000000023 Phone : (614)280-333 Fax Number : (954)208-084 | <u>s</u> | FLORIE |
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTÉRED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

| | | (b |) | Mailing address of limited hability company: |
|---|---|---|--|---|
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | | Mailing address of limited hability company: (Note: MAY BE POST OFFICE BOX) |
| | 320 W. Ohio St. Stc. 650 | | 320 W. | Ohio St. Ste. 650 |
| | Chicago, IL 60654 | | | o, 1L 60654 |
| | 01/04/2008 | | L080000 | 001418 |
| - | Date of filing/registration in Florida | 4. | - | Document number |
| . (a) | Registered Agent and Registered Office shown on the records of | | | |
| | CECH W. HEFFEREY | | | |
| | Registered Office Address MUST BE FLORIDA STREET | CADDRESS | } | - 28 |
| | 5809 PELICAN BAY BLVD., SUITE 300 PORTER, | | | 9 |
| | NAPLES , I | | | |
| | , l' | ۱۰ <u></u> | - | |
| | | | | 号声 |
| 7153 | | | | |
| (ს) | Enter name of NEW Registered Agent and/or NEW Register | ed Office ad | dress: | - - ~ |
| (ს) | | | | |
| (ს) | | | | |
| (b) | C T Corporation System | | | |
| (b) | C.T. Corporation System NEW Registered Office Address: 1200 South Pine Island Road | | | |
| (b) | C.T. Corporation System NEW Registered Office Address: 1200 South Pine Island Road | | | |
| f the he ch gent was/w | CT Corporation System NEW Registered Office Address: 1200 South Pine Island Road Plantation Ilimited liability company is not organized under the ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited authorized by an affirmative vote of the memberaticles of organization or the operating agreement of the case of a florida limited. | aws of the of the regiliability of the limited | State of stered of ompany, sited liah | Florida, it is hereby confirmed that aft fice and the business office of the regis it is hereby confirmed that the change allity company or as otherwise provided company. |
| f the re ch gent vas/w re art | CT Corporation System NEW Registered Office Address: 1200 South Pine Island Road Plantation Ilimited liability company is not organized under the ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited fere authorized by an affirmative vote of the members ticles of organization or the operating agreement of the production of the street address. | aws of the of the regiliability of the limited | State of stered of ompany, sited liah | Florida, it is hereby confirmed that afte fice and the business office of the regis it is hereby confirmed that the change(saility company or as otherwise provided company. |
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