

L86252



ACCOUNT NO. : 072100000032

REFERENCE : 561250 5157334

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 35

ORDER DATE : January 21, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 561250

CUSTOMER NO: 5157334

300003112733--2

CUSTOMER: Linda Scroggins, Legal Asst  
Summit Global Partners  
500 North Akard  
Suite 2500  
Dallas, TX 75201

FILED  
00 JAN 27 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: LWC HOLDING CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

RECEIVED  
00 JAN 27 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I C COULLETTE JAN 27 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
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 corporation is: LWC Holding Corp.
2. The mailing address of the corporation is: 500 North Akard, Suite 2500, Dallas, TX 75201-3394
3. Date of incorporation/qualification: July 5, 1990 Document number: L86252
4. The name and address of the current registered agent and office:

Gary Gregory

770 S. Dixie Hwy., Suite 250

Coral Gables, FL 33146

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

January 18, 2000  
(Date)

C. Jeff Pan, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company

By: Karen E. Wehner

(Signature of Registered Agent)

1-25-2000  
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*