

L95000000275

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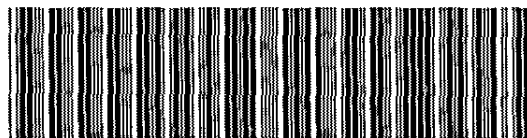
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 600818 118517A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

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ORDER DATE : November 15, 2006
ORDER TIME : 10:35 AM
ORDER NO. : 600818-010
CUSTOMER NO: 118517A

CHANGE OF AGENT

NAME: ADC INVESTMENT GROUP, L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

CHANGE OF REGISTERED OFFICE AND AGENT
OF
ADC INVESTMENT GROUP, L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting all the members of ADC INVESTMENT GROUP, L.C. (the "Company"), a member-managed Florida limited liability company, change the registered office and agent of the Company as follows:

FIRST: The name of the limited liability company is ADC Investment Group, L.C. (the "Company");

SECOND: The date of filing of the Articles of Organization of the Company was April 6, 1995, effective April 1, 1995;

THIRD: The street address of the current registered office of the Company is 13905 Bruce B. Downs Boulevard, Suite A, Tampa, Florida 33613, and the name of the Company's current registered agent for service of process at that address is Robert O. Bersot;

FOURTH: The street address of the new registered office of the Company is 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of the Company's new registered agent for service of process at that address is Robert W. Bivins.

This Change of Registered Office and Agent has been executed by all the members of the Company, a member-managed Florida limited liability company, and shall be effective when filed with Florida Department of State.

EXECUTED: October ²⁶____, 2006

By: Cecil C. Aird
Cecil C. Aird
As Member

By: Vincent M. Tedone 11/9/06
Vincent M. Tedone
As Member

NORTHEAST DENTAL CARE,
SMILEY & BERSOT, P.A.

By: Robert O. Bersot
Name: Robert O. Bersot
Title: President
As Member

ADC INVESTMENT GROUP, L.C.

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 608.416, Florida Statutes, the following is submitted to designate a change in registered office and registered agent in the State of Florida:

That ADC Investment Group, L.C., desiring to change its registered office under the laws of the State of Florida to 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, and its registered agent to Robert W. Bivins as its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for ADC Investment Group, L.C. at the place designated in this certificate, 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 relating 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, Florida Statutes.

Executed this 26th day of October 2006.



Robert W. Bivins
Registered Agent