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**REGISTERED AGENT CHANGE**


**POSITRON ENTERPRISES, L.L.C.**

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FROM-HODGSON & RUSS

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May 27, 1999

**VIA FACSIMILE NO. (850) 922-4000**

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32302

Dear Sir/Madam:

**Re: POSITRON ENTERPRISES, L.L.C.**

Attached please find Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company, hereby submitted for electronic filing.


Please charge our account accordingly and forward the certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:

  
Tracey A. Testa  
Corporate Paralegal

tat

Attachment

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# 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.

- The name of the limited liability company is: Positron Enterprises, L.L.C.
- The mailing address of the limited liability company is: 809 East Palmetto Park Road,  
Boca Raton, Florida 33432
- Date of filing/registration in Florida 12/3/98
- Document number L98000002981

- The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jules Chatoff

Name

809 East Palmetto Park

Address

Boca Raton, Florida 33432

City, State and Zip

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

Howard S. Chatoff

Name

809 East Palmetto Park

Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33432

City, State and Zip

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By:

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

Howard S. Chatoff, Manager

(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. 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 of Registered Agent)  
Howard S. Chatoff

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

H99000012811  
Prepared By:

Tracey A. Testa, Paralegal

Hodgson, Russ, Andrews, Woods, et al  
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