



# 100000000194

118 West Edwards  
Suite 200  
Springfield, Illinois 62704

telephone: (217) 789-7550  
(888) 927-7550  
fax: (217) 789-7570  
e-mail: corp-links.com

## FILING REQUEST

To: State of Florida  
Date: 4-30-02  
From: Stephanie Picco  
Re: Golden Voice Technology  
And Training LLC  
Type of Document: Change of Agent  
 File with Secretary of State of FL  
 Enclosed check in the amount of \$25.00  
 Proof of filing needed  
 Return first class mail to: 700005482337--5  
-05/07/02-01093-001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00  
Corp-Link Services, Inc.  
Attn: Stephanie  
118 West Edwards Street  
Springfield, IL 62704

\*\*\*\*IF REJECTED PLEASE CALL

Thank you in advance for your assistance.

02 MAY - 7 PM 2002  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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.*

1. The name of the limited liability company is: Golden Voice Technology and Training, L.L.C.
2. The mailing address of the limited liability company is : 600 Central Avenue, Suite 365, Highland Park, IL 60035

01/31/2000 M00000000194  
3. Date of filing/registration in Florida 4. Document number

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

Pamela George  
Name  
4450 West Eau Gallie Blvd., Suite 250  
Address  
Melbourne, FL 32934  
City, State and Zip

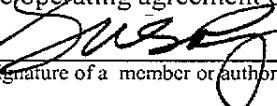
6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.  
Name  
526 E. Park Avenue  
Florida street address (P.O. Box **NOT** acceptable)  
Tallahassee FL 32301  
City, State and Zip

02 MAY - 7 PM 4:22  
1. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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

Susan Wager, President of Manager  
(Printed or typed name of signee)

*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 as provided for in Chapter 608, F.S. 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)

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

**FILING FEE: \$25.00**