M00000001416

(Requestor's Name)				
(Address)	1.0.1/200			
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PICK-UP WAIT	MAIL			
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(Document Number)				
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03 JAN 23 AM II: 32 DIVISION OF CURSULATION

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CT CORPORATION SYSTEM

January 23, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 03 JAN 23 PH 2: 07

Re: Order #: 5756959 SO

Customer Reference 1: 07291.077002 Customer Reference 2: Allen Hicks

Dear Secretary of State, Florida:

Please file the attached:

LIT Acquisitions, L.L.C. (DE) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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: LIT Acquisitions, L.L.C.

2. The mailing address of the limited liability company is: 2100 McKinney Ave., Suite, 700 Dallas, TX 75201

2. The mailing address	s of the limited liabili	ty company is	: 2100 McKinney Ave., S	Suite, 700 Dallas, TX 75201
			<u> </u>	
7/18/2000	F 1	·· <u>-</u>	M00000001416	:
Date of filing/regist	ration in Florida		4. Document numb	oer
5. The name of the regi Florida Department		registered off	ice address as shown on	the records of the
	Corporation Service	Company		
	-	Name		• • • • •
	1201 Hays Street			Fiber on
		Address		Fig. 8
	Tallahassee, FL 323	01-2525	•	ω .
		City, State and	I Zip	5. 5 m
6. The name and address	ss of the new register	ed agent and/	or office:	SSET 23
	C T Corporation Syst	tem		3 7

Name

1200 South Pine Island Road

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

Plantation

FL 33324

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

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

Stephen P. Lutimer

(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. CT Corporation System

(Signature of Registere d Agent)

Shelley Savage Vice President

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

INHS18(10/99)

FILING FEE: \$25.00