2004 LIMITED LIABILITY COMPANY

SIGNATURE:

MICHATURE AND

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # M01000000158** 1. Entity Name JOHN A. DOLAN ASSOCIATE, L.L.C. Principal Place of Business Mailing Address 160 WEST BROAD ST 160 WEST BROAD ST GIBBSTOWN, NJ 08027 GIBBSTOWN, NJ 08027 02262004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3752425 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOLAN, JOHN A DO NOT WRITE 3206 BELLOWS COURT MIDDLEBURG, FL 32068 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Filing Fee is \$50.00 Due by May 1, 2004 U00000153239 05/04/04-80117-022 55.00 9. MANAGING MEMBERS/MANAGERS TITI F NAME DOLAN, JOHN A STREET ADDRESS 3206 BELLOWS COURT CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS. CTTY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED