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Division of Corporations

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EXAMINER

Account Name

: C T CORPORATION SYSTEM

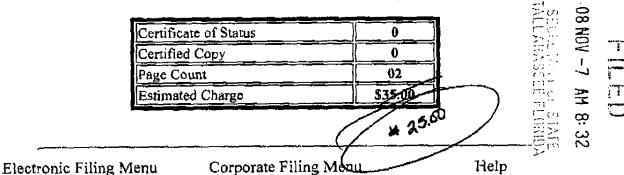
Account Number : FCA000000023 Phone

(850) 222-1092

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REGISTERED AGENT CHANGE

LAUTH CONSTRUCTION GROUP, LLC



11/7/2008

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. Name of the limited liability company: Lauth Construction Group, LLC 2. (a) Principal office address of limited liability company: 401 PENNSYLVANIA PARKWAY INDIANAPOLIS IN 46280 (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: <u>401 PENNSYLVANIA PARKWAY</u> (Note: MAY BE POST OFFICE BOX) INDIANAPOLIS IN 46280 02/16/2001 M01000000383 3. Date of filing/registration in Florida Document number (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: NRAI SERVICES, INC. Registered Office Address: 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: C T Corporation System NEW Registered Office Address: 1200 South Pine Island Road (MUST BE FLORIDA STREET ADDRESS) Plantation 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) Ryan N. Kenigsberg, Attorney in Fact (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.

By:

CT Corporation System

Semantha Jones

Assistant Secretary Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25,00

INHS18 (05/08)

(Signature of Registered Agent)