



CAMERON-COLE

MD10000001367

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

VIA CERTIFIED MAIL: RETURN RECEIPT REQUESTED

May 24, 2002

Re: *Statement of Change of Registered Office or Registered Agent or Both for  
Cameron-Cole, LLC*

Dear Sir or Madame:

Enclosed with this letter are (i) two copies of the Statement of Change of Registered Office or Registered Agent or Both for Cameron-Cole, LLC, changing the registered agent for Cameron-Cole, LLC from CT Corporation System to John Bondurant, one copy for filing and the other to be file-stamped and returned to me; (ii) a self-addressed stamped envelope to return the file-stamped copy of the Statement of Change of Registered Office or Registered Agent, or both; (3) a check in the amount of the \$25.00 filing fee; and (iv) a Certificate of Good Standing for Cameron-Cole, LLC issued by the Colorado Secretary of State and dated April 29, 2002. If you have any questions or comments, please contact me at your earliest reasonable convenience at (303) 938-5537.

Very truly yours,

*Monica L. Ely*

Monica L. Ely  
Contracts Administrator

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-06/05/02--01076--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Encls.

APPROVED  
AND  
FILED  
02 JUN -5 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*6-102*

CAMERON-COLE

5777 Central Avenue, Suite 100 ♦ Boulder, Colorado 80301 ♦ Tel. 303.938.5500 ♦ Fax 303.938.5520

**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.*

Cameron-Cole, LLC

1. The name of the limited liability company is: \_\_\_\_\_
2. The mailing address of the limited liability company is: 5777 Central Avenue  
Suite 100, Boulder, CO 80301

June 15, 2001

M01000001367

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:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

John H. Bondurant

Name

200 E. Government Street, Suite 100

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

Pensacola, FL 32501

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

Jerome C. Edwards

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

Jerome C. Edwards President

(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.*

John H. Bondurant

(Signature of Registered Agent)

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

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