

MO20000001668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

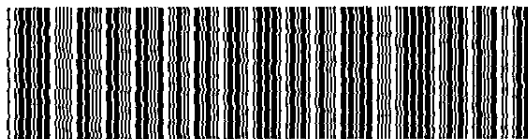
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

J. BRYAN DEC 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 320409 4983A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pizeto

ORDER DATE : November 13, 2003

ORDER TIME : 4:49 PM

ORDER NO. : 320409-115

CUSTOMER NO: 4983A

CUSTOMER: Ms. Marilyn Adelman
Cozen O'Connor, P.C.
1900 Market Street
The Atrium
Philadelphia, PA 19103

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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SUNSTATES SECURITY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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: SUNSTATES SECURITY, LLC

2. The mailing address of the limited liability company is : _____

c/o Fred Setchell, 6950 Philips Highway, Suite 8, Jacksonville, FL 32216

06/24/2002

M02000001668

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:

Donald Wilkening

Name

6950 Philips Highway, Suite 8

Address

Jacksonville, FL 32216

City, State and Zip

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

Corporation Service Company

Name

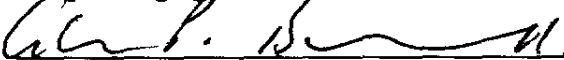
1201 Hays Street

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

Tallahassee FL 32301

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.

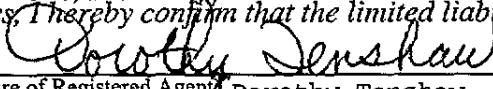


(Signature of a member or authorized representative of a member)

Glen Burrell, 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) Dorothy Tenshaw, Asst. VP

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

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