M030000000172

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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B. KOHR

NOV 1 2 2008

EXAMINER

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO.   : 072100000032

REFERENCE   : 787875   7606627

AUTHORIZATION :

COST LIMIT   : $ 25.00

ORDER DATE : November 11, 2008

ORDER TIME : 11:47 AM

ORDER NO. : 787875-006

CUSTOMER NO: 7606627

CHANGE OF AGENT

NAME: THEODORE BOCA RATON LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____

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: __THEODORE BOCA RATON LLC__

2. (a) Principal office address of limited liability company: __128 Theodore Place__
   (*Note: MUST BE STREET ADDRESS*) __Tornhill, Ontario ON__
   __14I 8-E3 CA__

   (b) Mailing address of limited liability company: __191 N. Wacher Dr, Suite 1800__
   (Note: MAY BE POST OFFICE BOX) __Attn: Corporate Paralegal Dept.__
   __Chicago, IL 60606__

__01/16/2003__

3. Date of filing/registration in Florida

__M03000000172__

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Registered Agent: __NRAI Services, Inc.__

   Registered Office Address: __2731Executive Park Drive__
   __Suite 4__
   __Weston, FL 33331__

   (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

   NEW Registered Agent: __Corporation Service Company__

   NEW Registered Office Address: __1201 Hays Street__
   (MUST BE FLORIDA STREET ADDRESS)

   __Tallahassee__   __,FL 32301__

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.

Darlene Szablewski

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

__DARLENE SZABLEWSKI__

(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.
Corporation Service Company

By: _____
(Signature of Registered Agent) Amy Gudgel, ASST V.P.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)