

M03 0000002654

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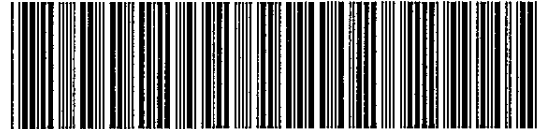
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN JUL 20 2004

# HOLLAND & KNIGHT LLP

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July 14, 2004

SUSAN GRILLS  
Paralegal  
312-715-5792  
susan.grills@hklaw.com

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: JH Kennedy, LLC  
Document Number M03000002654

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office/Registered Agent for JH Kennedy, LLC. Also enclosed is a check in the amount of \$25.00 in payment of the filing fees.

Please send evidence of the filing to my attention at: 131 S. Dearborn St., 30<sup>th</sup> Fl., Chicago, IL 60603

Thank you for your attention to this matter.

Very truly yours,

Holland & Knight LLP



Susan Grills, Paralegal

SG/sg  
Enclosures  
cc: James G. Haft  
# 2102661\_v1

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TALLAHASSEE, FLORIDA

**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: JH Kennedy, LLC
2. The mailing address of the limited liability company is : 1555 North Sheffield Ave.,  
Chicago, IL 60622

- August 8, 2003 M03000002654
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  
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:

Ellen S. Haft  
Name  
761 Lands End Drive  
Florida street address (P.O. Box NOT acceptable)  
Long Boat Key FL 34228  
City, State and Zip

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

James G. Haft, Member  
(Printed or typed name of signer)

*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.*

Ellen S. Haft  
(Signature of Registered Agent)

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