

MO600001712

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TALLAHASSEE, FLORIDA

N. G. Gagan DEC 29 2009



401 CITY AVENUE, SUITE 220, BALA CYNWYD, PA 19004-1188, 610.617.2600, WWW.SIG.COM
BALA CYNWYD BOSTON CHICAGO DUBLIN LOS ANGELES NEW YORK PHILADELPHIA SAN FRANCISCO SHANGHAI STAMFORD SYDNEY



December 22, 2009

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

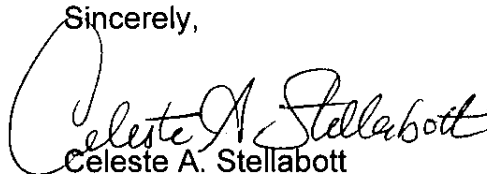
RE: SIG Holding, LLC

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office, along with the required filing fee in the amount of \$25.00 for the above referenced entity.

If you should have any questions, please feel free to contact me.

Sincerely,


Celeste A. Stellabott
Legal Department

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIG Holding, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Celeste A. Stellabott
Name of Person

Susquehanna International Group, LLP
Firm/Company

401 City Avenue, Suite 220
Address

Bala Cynwyd, PA 19004
City/State and Zip Code

celeste.stellabott@sig.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste A. Stellabott at (484) 562-1255
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: SIG Holding, LLC

2. (a) Principal office address of limited liability company: 401 City Avenue, Suite 220



(Note: **MUST BE STREET ADDRESS**)

Bala Cynwyd, PA 19004



(b) Mailing address of limited liability company:

401 City Avenue, Suite 220

(Note: **MAY BE POST OFFICE BOX**)

Bala Cynwyd, PA 19004

3/23/2006

3. Date of filing/registration in Florida

M06000001742

4. Document number

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

Registered Agent:

Autumn Nesbeth, c/o SIG

Registered Office Address:

1515 N. Federal Highway, Suite 400
Boca Raton, FL 33432

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

555 South Federal Highway

Boca Raton, FL 33432, FL 33432

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

Brian Sullivan, Treasurer

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

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