

M06UUUUU6798

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09 MAR 18, PM 3:15
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TALLAHASSEE, FLORIDA

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2009 MAR 18 PM 1:41
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B. KOHR

MAR 18 2009

EXAMINER



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 925182 4340722

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten signature]

FILED
09 MAR 18 PM 3:15
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 2009

ORDER TIME : 10:56 AM

ORDER NO. : 925182-036

CUSTOMER NO: 4340722

CHANGE OF AGENT

NAME: SIGNAL GP LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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: SIGNAL GP LLC

2. (a) Principal office address of limited liability company: 676 E Swedesford Road
Suite 300
Wayne, PA 19087
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 676 E Swedesford Road
Suite 300
Wayne, PA 19087
(Note: MAY BE POST OFFICE BOX)

12/11/2006

3. Date of filing/registration in Florida

M06000006798

4. Document number

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

Registered Agent: John D. Hatch, Esq.

Registered Office Address: 1267 Berkshire Lane, Suite 200
Tarpon Springs, FL 34688

(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.

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

SEE ATTACHED EXHIBIT A

(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.

By: Michelle R. Vannoy
(Signature of Registered Agent) Michelle R. Vannoy, Asst. VP

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

FILING FEE: \$25.00

EXHIBIT A
TO FLORIDA STATEMENT OF CHANGE OF REGISTERED AGENT FOR
LIMITED LIABILITY COMPANY FOR
SIGNAL GP LLC

Applicant Officer's Certification and Attestation

1. I acknowledge that I am authorized to execute and am executing the above-mentioned document on behalf of the Applicant.
2. I hereby certify under penalty of perjury under the laws of the applicable jurisdictions that all of the information contained in the above-mentioned document, of which this exhibit is attached thereto, is true and correct, executed at **Miami, Florida**.

3/12/09

Date:

Signal GP LLC,
By its Sole Member, Signal Holdings LLC,
By its duly authorized officer

By: 

Jeannie Aragon-Cruz, Secretary