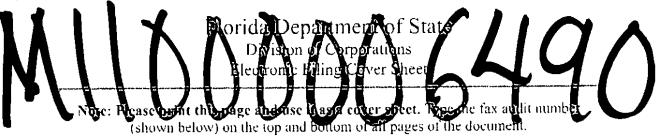
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Division of Corporations



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## LLC REGISTERED AGENT CHANGE ARTHUR J. GALLAGHER SERVICE COMPANY, LLC

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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

	2850 Golf Road	(b)	2850 Golf Road
(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Rolling Meadows, IL 60008-4050		Rolling Meadows, IL 60008-4050
	12/29/2011	<u>-</u> -	111000006490
	Date of filing/registration in Florida	<del></del>	Document number
	CORPORATION SERVICE COMPANY		
(a)			~3
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		7,
	TALLAHASSEE	FL 32301	
	C T Corporation System		12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>	ed Office addre	<u>€38</u> °
	NEW Registered Office Address:		<del></del>
	NEW Registered Office Address: 1200 South Pine Island Road		
	<del></del>	FL_33324	
cha ent v is 'we	1200 South Pine Island Road	FLlaws of the St of the registe Hability com s of the limits	ered office and the business office of the registere ipany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in
cha ent v is 'vvo arti	Plantation  imited liability company is not organized under the ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited authorized by an affirmative vote of the member icles of organization or the operating agreement of the case of a florida limited and the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the case of organization or the operating agreement of the operating agreement o	fllaws of the St of the registe Tiability com s of the limite he limited liab	ered office and the business office of the registere ipany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in sbility company.  ARD C. CARY, PRESIDENT
cha ent v s'vv arti	Plantation  Plantation  imited liability company is not organized under the ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the member	fllaws of the St of the registe liability com s of the limite he limited liab RICHA	ered office and the business office of the registere ipany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in ability company.  ARD C. CARY, PRESIDENT  Printed or typed name of signee