SIGNATURE: SIGNATURE and TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

200	ONIFORM	BUSINE	33 NEF	<u>Jn i</u>	(UDN)			$\setminus M$	1	264 92
DOCUMENT # M9600000146 1. Entity Name WESTMINSTER FIDELCO, L.L.C.							FILED		2/21	¥ An
		•					01 FEB 21 PM	3: 15		
Principal Place of Business 225 MILLBURN AVENUE. SUITE 202 MILLBURN NJ 07041			Mailing Address 225 MILLBURN AVENUE. SUITE 202 MILLBURN NJ 07041				SECRETARY OF S TALLTAHASSEE FL	TATE ORI DA		
2. Principal Place of Business			3. Mailing Address					BAN QUNIL BUNDU FIBIU	OLUIU OPII PEUL	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State			City & State			4. FEI 1	Number 22-3420501	-	oplied For]
Zip Country		Zip	Zip		Country		ficate of Status Desired	\$5.00 Add	ditional	1
	6. Name and Address o	f Current Register	ed Agent			7. Nam	e and Address of New Register	ed Agent		1
000000					Name,					
CORPORATION SERVICE COMPANY 1201 HAYS STREET				;	Street Address (P.O. Box Number is Not Acceptable)					1
TALLAHASSEE FL 32301				,						1
					City			Zip Cod	e	
8. The above	named entity submits this str	atement for the pur	pose of changing its	s registere	ed office or regi	stered agent,	or both, in the State of Florida.			1
	•	•			J. J			·•		ĺ
SIGNATURE .	Signature, typed or printed name of reg	istered agent and title if ap	plicable. (NO	TE: Registered	Agent signature req	uired when reinstati	ng) DAT	É		ĺ
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			FILE N Make Check P		FEE IS \$50.0 Departmen					
		ļ	HIGHE CHECK F	ayable t	o pepartinei	it or State				
9.		NG MEMBERS/ME	MBERS	10.			ADDITIONS/CHANG	ES		
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name Street address	981 ROUTE 22			NAMI STRE	ET ADDRESS					3 (‡
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NAME	BERSON, MARC E				:		-02/27/01		: 10	
STREET ADDRESS	SS 225 MILLBURN AVENUE, SUITE 202 MILLBURN NJ 07041				ST-ZIP		*****50.00			
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NAME STREET ADDRESS				NAME						
CITY-ST-ZIP					T ADDRESS ST-ZIP				!	
11. I hereby c	ertify that the information sup	plied with this filing	does not qualify fo	r the exer	notion stated in	Section 119.0	07(3)(i), Florida Statutes. I further	certify that the in	formation	
indicated	on this report is true and acc oility company or the receiver	urate and that my s	ignature shall have	the same	legal effect as	if made under	oath; that I am a managing mer	nber or manage	r of the	1

Alulo1 Date

973-467-4300 Daytime Phone #