



# M96000000239

ACCOUNT NO. : 072100000032

REFERENCE : 607378 5139316

AUTHORIZATION

*Patricia Pigut*

COST LIMIT : \$ 25.00

ORDER DATE : June 3, 2002

ORDER TIME : 12:01 PM

700006160977--5

ORDER NO. : 607378-050

CUSTOMER NO: 5139316

CUSTOMER: Mr. Kevin Fuchs  
Navigant Consulting, Inc.  
615 N. Wabash

Chicago, IL 60611

CHANGE OF AGENT

NAME: PETERSON CONSULTING L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

DIVISION OF CORPORATION

02 JUL -2 PM 1:03

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JUL -2 PM 2:28

*2p*

**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: PETERSON CONSULTING L.L.C.

2. The mailing address of the limited liability company is : \_\_\_\_\_

615 N. Wabash Ave. Chicago, IL 60611-2713

07/05/1996

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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:

C T CORPORATION SYSTEM

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:

Corporation Service Company

Name

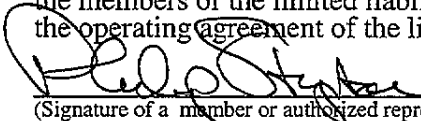
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

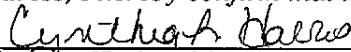
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

PHILIP STEPTOE, MANAGER

(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)

**Cynthia L. Harris**  
**as its agent**

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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL -2 PM 2:29