FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 JAN 30 PM 4: 11 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 1 Name and Mailing Address **DOCUMENT** #M96000000292 of Limited Liability Company 1a. Principal Place of Business Address ARAMIS ASSOCIATES, LLC C/O NAMCO /O NAMCO 100 SANRICO DRIVE 00 SANRICO DRIVE MANCHESTER CT 06040 MANCHESTER CT 06040 If above mailing address is incorrect in any way, fine through incorrect information and enter correction in Block 2a 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2s. Mailing Address 08/06/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State D6-1014987 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGRRADOCCHIA, STEPHEN C 100 SANRICO DRIVE MANCHESTER CT **500002076**095---02/04/97--01010--015 ####203.7S ####203.75 11. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver extrustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

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attachment with an address.

SIGNATURE:

SIGNATURE AND

PRINTED NAME OF SIGNING N