

04/30/99 12:05 FAX 954 523 7002

ECKERT SEAMANS

+ PITTSBURGH

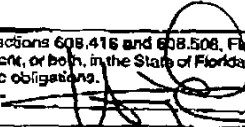
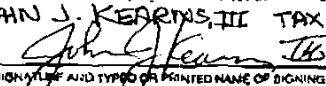
002

04/29/99 18:54 FAX

+ FT LAUDERDALE

002/002

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		03/11/99 17:51 with 5/7	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000140 ECKERT SEAMANS CHERIN & MELLOTT, LLC 600 GRANT STREET, 42ND FLOOR PITTSBURGH PA 15219-2788					
1a. Principal Place of Business Address 600 GRANT STREET, 42ND FLOOR PITTSBURGH PA 15219					
2. Principal Place of Business Suite, Apt. #, etc. 600 GRANT ST. - 44TH FLOOR City & State		2a. Mailing Address Suite, Apt. #, etc. 600 GRANT ST. - 44TH FLOOR City & State		3. Date Organized or Qualified 03/21/1997	
Zip Country		Zip Country		3a. State of Formation PA	
4. FEI Number 25-1056909				☐ Applied For ☐ Not Applicable	
5. Date of Last Report 03/23/1998				6. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
7. Name and Address of Current Registered Agent PAPY, CHARLES C III 701 BRICKELL AVENUE, SUITE 1850 MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name HENRY LATIMER Street Address (P.O. Box Number is Not Acceptable) 450 EAST LAS OLAS BLVD. Suite, Apt. #, etc. SUITE 800 City FT. LAUDERDALE FL Zip Code 33301		
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. HENRY LATIMER SIGNATURE:  DATE: 4-29-99					
Registered Agent Accepting Appointment (NOTE: Registered Agent signature required when reappointing)					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM PAPY, CHARLES C III MGRM LATIMER, HENRY MGRM WRIGHT, THOMAS D MGRM DELINSKY, STEPHEN R		701 BRICKELL AVE., SUITE 1850 450 EAST LAS OLAS BLVD, SUITE 800 600 GRANT STREET, 42ND FLOOR ONE INTERNATIONAL PLACE		MIAMI FL FT. LAUDERDALE, FL 33301 PITTSBURGH PA 15219 BOSTON MA 02110	
PRINTED NAME AND TYPE OF SIGNING MANAGING MEMBER OF COMPANY JOHN J. KEARNS, III TAX MATTERS PARTNER SIGNATURE:  DATE: 4/30/99 (412) 566-6000					