

M98000000170



ACCOUNT NO. : 072100000032

REFERENCE : 842160 7212030

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 25.00

ORDER DATE : September 25, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 842160-290

CUSTOMER NO: 7212030

CUSTOMER: Deborah A. Zelei, Legal Asst  
Cedarwood Development, Inc.  
1765 Merriman Road

3000003438713--1

Akron, OH 44313

CHANGE OF AGENT

NAME: SUNSHINE ASSETS, LTD., AN OHIO  
LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

APPROVED  
AND  
FILED  
RECEIVED  
00 OCT 25 PM 2:40  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
AMID: 44  
NO. 10-25-00  
TO AGENCY FILE  
SUFFICIENCY OF FILING

**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.*

SUNSHINE ASSETS, LTD., AN OHIO  
LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: \_\_\_\_\_
2. The mailing address of the limited liability company is: 1765 Merriman Rd., Akron, OH 44313

3. Date of filing/registration in Florida February 20, 1998
4. Document number M98000000170

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT 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:

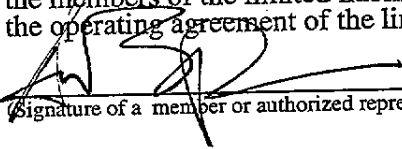
Corporation Service Company  
Name

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)

Alan W. Sponseller  
(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)

Carol K. Dolor, Asst. VP

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

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AND  
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TALLAHASSEE, FLORIDA  
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