

Document Number Only

M98000000308

CF Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002681071--2  
-11/05/98--01045--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA  
Change

The Capital Company of America Client Services LLC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- UCC-1 Financing Statement
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Limited Liability Company
- Other
- Change of R.A.
- UCC-2 Filing
- CUS
- After 3:30
- Pick Up

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TALLAHASSEE, FL 32304

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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of sections <sup>608.508</sup> 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned <sup>LLC</sup> corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LLC The Capital Company of America Client Services LLC

1b. Date of incorporation March 31, 1998 Document number M98000000308

2. The name and address of the current registered agent and office:  
Corporation Information Services, Inc. 1201 Hays Street  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
C T CORPORATION SYSTEM  
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by ~~its board of directors or by an officer so authorized by the board.~~ a majority of the members of the limited liability company, or as provided in the articles of organization or the regulations of Ann Hamblly the LLC.

[Signature]  
SIGNATURE  
October 28, 1998  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: [Signature] Vivianne Jones,  
(Registered Agent) Special Asst,  
Secy.

DATE 4/3/98

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

CR2E045 (7-91)

Filing Fee: \$35.00

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