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RECEIVED

CT CORPORATION

April 10, 2003

Stephen M Rullis Boston Corporate Team 1 C T Corporation System 101 Federal Street Boston MA 02110



Re:

Order #: 5824238 SO

Customer Reference 1: Customer Reference 2:

Dear Stephen M Rullis:

In response to your request regarding the above referenced order, your filing(s) has been completed as indicated below:

Fair Oak, LLC (DE) Change of Agent Florida Filing Date:

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CT CORPORATION

If you have any questions concerning this order, please contact:

Stephen M Rullis Boston Corporate Team 1 Phone: (617) 757-6401

Phone: (617) 757-6401 Email: Stephen_Rullis@cch-lis.com

Thank you for this opportunity to be of service.

Sincerely,

Ashley A Mitchell Tallahassee Fulfillment Team 1 POR 10 PM 1: 36
FILED PM 1: 36

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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.

ago,,, o. oo,,,, o	-
1. The name of the limite	d liability company is:FAIR OAK, LLC
2. The mailing address of	the limited liability company is:292 Long Ridge Road, Stamford, .
Connecticut 0692	
Connecticut 0092	
04/30/98	M9800000432
3. Date of filing/registrati	
5. The name of the registe Florida Department of S	red agent and the registered office address as shown on the records of the
•	Corporation Service Company
	Name
	1201 Hays Street
	Address
	Tallahasse, FL 32301-2525
	City, State and Zip
6. The name and address of	Tallahasse, FL 32301-2525 City, State and Zip of the new registered agent and/or office: CT Corporation System Name 1200 South Pine Island Road Florida street address (P.O. Boy NOT acceptable)
•	CT Corporation System
	Name
	1200 South Pine Island Road
•	Florida street address (P.O. Box NOT acceptable)
	Plantation, FL 33324
	City, State and Zip
confirmed that after the chand the business office of liability company, it is her the members of the limited the operating agreement of General Electric Care	pany is not organized under the laws of the State of Florida, it is hereby lange or changes are made, the Florida street address of the registered office the registered agent will be identical. Or, in the case of a Florida limited eby confirmed that the change(s) was/were authorized by an affirmative vote of a liability company or as otherwise provided in the articles of organization or the limited liability company.
(Signature of a member or authori	zed representative of a member)
(Printed or typed name of signee)	ntment as registered agent and agree to act in this capacity. I further agree to
comply with the provision and I am familiar with an Chapter 608, F.S. Or, if t address, I hereby confirm	ntment as registered agent and agree to act in this capacity. I further agree to s of all statutes relative to the proper and complete performance of my duties, d accept the obligations of my position as registered agent as provided for in his document is being filed to merely reflect a change in the registered office that the limited liability company has been notified in writing of this change.
(Signature of Registered Agent)	SPECIAL AS SISTANT SECRETARY
	n of Corporations, P.O. Box 6327, Tallahassee, FL 32314
TATOTA	n vi vvipulauvna, i .v. dva vj4/. Tahahassee, FL j4j14

INHS18(10/99)

FILING FEE: \$25.00