



THE UNITED STATES
CORPORATION
COMPANY

M980000001187

ACCOUNT NO. : 072100000032

REFERENCE : 922832 4311863

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 25.00

ORDER DATE : December 7, 2000

ORDER TIME : 10:15 AM

ORDER NO. : 922832-020

CUSTOMER NO: 4311863

CUSTOMER: Ms. Kathleen Kirchner
Blank Rome Comisky & Mccauley
One Logan Square, 3rd Floor
18th And Cherry Street
Philadelphia, PA 19103-6998

600003517956--7

CHANGE OF AGENT

NAME: REGULUS AMERICA LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN -2 AM 10:41

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 AM 11:27

APPROVED
AND
FILED

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.

1. The name of the limited liability company is: REGULUS AMERICA, LLC
2. The mailing address of the limited liability company is : 2 International Plaza, Suite 650,
Philadelphia, PA 19113
- 10/15/1998 M98000001187
3. Date of filing/registration in Florida 4. Document number
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 _____

1201 Hays Street

Address

Tallahassee, FL 32301-2525

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.

Jeffrey P. Thorne
Signature of a member or authorized user

(Signature of a member or authorized representative of a member)

Jeffrey Theisen, Secretary & Treasurer

(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.

Carol K. Dole

(Signature of Registered Agent)

Carol K. Dollar Asst VP

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

INHS18(10/99)

FILING FEE: \$25.00