

M98000001540

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

274539, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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G. MCLEOD

OCT 15 2009

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. Name of the limited liability company: 274539, LLC

2. (a) Principal office address of limited liability company:



(Note: MUST BE STREET ADDRESS)

979 BATESVILLE RD, GREER SC 29651

(b) Mailing address of limited liability company:



(Note: MAY BE POST OFFICE BOX)

979 BATESVILLE RD, GREER SC 29651

3. Date of filing/registration in Florida 12/17/1998

4. Document number M98000001540

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

INCORPORATING SERVICES, LTD

Registered Office Address:

1540 GLENWAY DRIVE
TALLAHASSEE FL 32301 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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

Liela Morad

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.

By:

C T Corporation System

Signature of Registered Agent

Kelly Snedden

Kelly Snedden

Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32309

FILING FEE: \$25.00

INHS18 (05/08)

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DIVISION OF CORPORATIONS
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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Guardian Industries Corp. ("Corporation") a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Kristine Heiberger, employee of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kristine Heiberger and Liela Morad shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10th day of September, 2009.

Guardian Industries Corp.
A Delaware Corporation

By: [Signature]

Name: David B. Jaffe

Title: General Counsel and Secretary

State of Michigan

County of Oakland

On 30th day of September before me, the undersigned, a Notary Public in and for said State, personally appeared David B. Jaffe personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]
Kelly E. Kowalski, Notary Public
Wayne County, Acting in Oakland City

KELLY E. KOWALSKI
NOTARY PUBLIC, STATE OF MICHIGAN
WAYNE COUNTY
MY COMMISSION EXPIRES JANUARY 7, 2013