



M99000000171

ACCOUNT NO. : 072100000032

REFERENCE : 966784 4806599

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 25.00

ORDER DATE : January 16, 2001

ORDER TIME : 11:31 AM

ORDER NO. : 966784-010

CUSTOMER NO: 4806599

CUSTOMER: Mr. Richard Cotell
Mcdermott, Will & Emery
28 State Street

800003553898-4

Boston, MA 02109

CHANGE OF AGENT

NAME: NITRO LEISURE PRODUCTS, LLC

RECEIVED
01 JAN 18 PM 12:27
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

DB
118-01

APPROVE
AND
FILED
01 JAN 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Nitro Leisure Products, LLC

2. The mailing address of the limited liability company is: 1943 Airport Road

Stuart, FL 34996

May 24, 1999

M99000000771

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:

William H. Aden

Name

1943 Airport Road

Address

Stuart, FL 34996

City, State and Zip

6. The name and address of the new registered agent and/or office:

Amin C. Khoury

Name

1943 Airport Road

Florida street address (P.O. Box NOT acceptable)

Stuart, FL 34966

City, State and Zip

APPROVAL
AND
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TALLAHASSEE, FLORIDA

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.

Amin C. Khoury

(Signature of a member or authorized representative of a member) Member and Resident Agent

Amin C. Khoury

(Printed or typed name of signer)

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.

See above for signature of resident agent.

(Signature of Registered Agent)

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