

L14000042867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

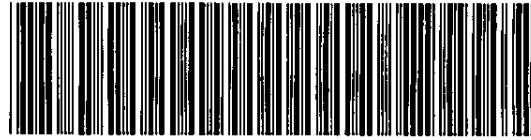
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crom Equipment Rentals, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James L. Holcomb
Name of Person

Crom Equipment Rentals, LLC
Firm/Company

1110 NW 8th Ave., Suite C
Address

Gainesville, FL 32601
City/State and Zip Code

jlh@cromequipment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James L. Holcomb at (352) 244-0700
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Crom Equipment Rentals, LLC

2. (a) <u>Crom Equipment Rentals, LLC</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>1110 NW 8th Ave., Suite C</u> <u>Gainesville, FL 32601</u>	(b) <u>Crom Equipment Rentals, LLC</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>1110 NW 8th Ave., Suite C</u> <u>Gainesville, FL 32601</u>
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3. <u>3-13-14</u> Date of filing/registration in Florida	4. <u>L14000042867</u> Document number
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5. (a) Crom Equipment Rentals, LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Walter Carlton
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
250 SW 36th Terrace
Gainesville, FL 32607

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
James L. Holcomb
NEW Registered Office Address:
1110 NW 8th Ave., Suite C
Gainesville, FL 32601

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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	<u>James D. Copley, President and CEO</u> Printed or typed name of signee
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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 605, 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.

 Signature of Registered Agent

RESOLUTION OF THE MANAGERS
OF CROM EQUIPMENT RENTALS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

To: _____

I HEREBY CERTIFY that the following is a true and correct copy of a resolution adopted by unanimous written consent of the Managers of Crom Equipment Rentals, LLC, a limited liability company organized under the laws of the State of Florida, on the 19th day of March 2014, and that the said resolution has been entered upon the regular minute book of this company and is in accordance with the operating agreement that is now in full force and effect:

“RESOLVED THAT the following individuals are authorized to sign bid proposals, construction contracts, contracts, leases, releases and waivers of claims for this company; and further to include in such bid proposals and contracts the certificate as to non-collusion required by law as the act and deed of such company, and for all inaccuracies of misstatements in such certificate this company shall be liable under the penalty of perjury.”

I FURTHER CERTIFY that the names of the persons holding titles referred to in the foregoing resolution are as follows:

<u>Name</u>	<u>Title</u>
James D. Copley	President & Chief Executive Officer
Walter R. Carlton	Senior Vice President & Chief Financial Officer
James L. Holcomb	Senior Vice President

By: _____
James D. Copley

Title: President

Date: March 19, 2014

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