

MD10000 00588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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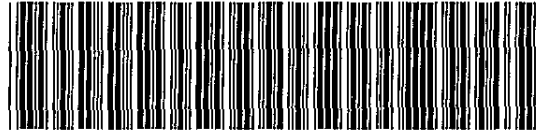
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Office Use Only

DIVISION OF CORPORATION

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 883659 7119615
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

ORDER DATE : January 7, 2003
ORDER TIME : 3:39 PM
ORDER NO. : 883659-355
CUSTOMER NO: 7119615
CUSTOMER: Jennifer Mannix, Legal Asst
Terex Corporation
500 Post Road East
Westport, CT 06880

CHANGE OF AGENT

NAME: GENIE PORTFOLIO MANAGEMENT,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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STATE
OFFICE
FLORIDA
JAN 10 2003
3:22 PM

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: GENIE PORTFOLIO MANAGEMENT, LLC

2. The mailing address of the limited liability company is : _____

18340 N.E. 76th Street, Redmond, VA 98052

March 16, 2001

M01000000588

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:

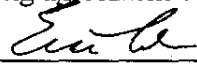
CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

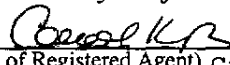
03 JAN 22 PM 1:23
CORPORATION SERVICE COMPANY
TALLAHASSEE, FLORIDA

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.


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

ERIC COHEN, Vice President of Genie Financial Services, Inc.
(Printed or typed name of signee) *its Managing Member*

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.


(Signature of Registered Agent) Carol K. Dolor, Assistant Vice President

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