

M08000002540

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
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LLC REGISTERED AGENT CHANGE
TERMINAL LINK (MIAMI) LLC

Table with 2 columns: Item, Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (02), and Estimated Charge (\$25.00).

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1134

**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: TERMINAL LINK(MIAM) LLC

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

**(Note: MUST BE STREET ADDRESS)**

2 SOUTH BISCAYNE BLVD., SUITE 2000  
MIAMI FL 33131

(b) Mailing address of limited liability company: ONE BISCAYNE TOWER 0

**(Note: MAY BE POST OFFICE BOX)**

2 SOUTH BISCAYNE BLVD., SUITE 2000  
MIAMI FL 33131

May 30, 2008 M08000002540

3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: NRAI SERVICES, INC.

Registered Office Address: 515 E. PARK AVE.  
TALLAHASSEE FL 32301 US

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DIVISION OF CORPORATIONS


(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

TERMINAL LINK USA LLC, Judith Argao, Member  
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: Connie Bryan  
Signature of Registered Agent

**Assistant Secretary**  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00