

1798000000349

CT CORPORATION SYSTEM

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 263 1414
Fax 312 345 4343

VIA FEDERAL EXPRESS

February 19, 1999

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**RE: ALLIANCE LAUNDRY SYSTEMS LLC
Order #1622423**

FILED
99 FEB 22 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

Enclosed for filing is the following document :

(CHANGE OF AGENT)

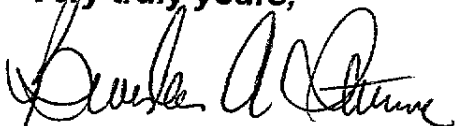
8000002783608--1
-02/22/99--01144--006
*****35.00 *****35.00

Please have the attached filed, as soon as possible, returning usual evidence to me in the self-addressed stamped envelope attached.

Our check covering the required fee is attached. If this fee is insufficient or if, for any other reason, this filing cannot be completed as requested, please contact the undersigned by using our toll-free number: 1-800-475-1212.

Thanking you in advance for your anticipated cooperation in this matter, I remain,

Very truly yours,



**Beverlee A. Stuewe
Senior Customer Specialist**

bas/Enclosure(s)

50
2-25-99

Florida Department of State, Sandra B. Mortham, Secretary of State
**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 organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: ALLIANCE LAUNDRY SYSTEMS LLC

1b. The mailing address of the limited liability company is: Shepard Street, P.O. Box 990
RIPON, WISCONSIN 54971-0990

1c. Date of filing/registration in Florida: 04/14/98 Document number: M98000000349

2. The name and address of the current registered agent and office:

NRAI Services Inc.

526 East Park Avenue, Tallahassee, FL

32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

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1200 South Pine Island Road

Plantation, FL 33324

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After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Thomas L. Egan

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

February 12, 1999

(Date)

PRESIDENT AND CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

CT CORPORATION SYSTEM

[Signature]
(Signature of Registered Agent)

2-19-99
(Date)

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