

847716



ACCOUNT NO. : 072100000032

REFERENCE : 008175 6808A

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : October 23, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 008175-050

CUSTOMER NO: 6808A

CA
Change

000002673230-5

CUSTOMER: Ms. Kristin Deering
Heller Financial, Inc.
Suite 1100
500 West Monroe Street
Chicago, IL 60661

CHANGE OF AGENT

NAME: HELLER FINANCIAL, INC.

FILED
98 OCT 28 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 OCT 27 AM 10:38
DIVISION OF CORPORATION

CR
10/27/98

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation 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.

1. The name of the corporation is: HELLER FINANCIAL, INC.

2. The mailing address of the corporation is: 500 W. MONROE CHICAGO, IL 60661

3. Date of incorporation/qualification: December 16, 1980 Document number: 847716

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 10-16-98 (Date)

FREDERICK E. WOLFERT, President (Printed or typed name and title) 10-16-98 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company (Signature of Registered Agent) 10-23-98 (Date)

If signing on behalf of an entity: Kim Kurzenie Asst. Secretary (Typed or Printed Name) (Capacity)