

A05000000642

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000142011 3)))



H100001420113ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 17 AM 10:06

FILED

REGISTERED AGENT CHANGE

BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND,

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

10 JUN 17 AM 6:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

JUN 18 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 3/31/2005 3. 202592437
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301-2525 US

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation, FL 33324

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner

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.

[Signature]
Signature of Registered Agent

Barbara A. Burke
Special Assistant Secretary

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

2010 JUN 17 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

POWER OF ATTORNEY

FLORIDA

NOTICE IS HEREBY GIVEN THAT Peter W. Klein of Brockway Moran ("the Corporation"), a Corporation formed under the laws of ~~Delaware~~ and of the subsidiary entities shown on the list appended hereto does hereby appoint Anthony LICausi and Madonna Cuddihy as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Madonna Cuddihy shall exercise the power of Vice President (or Member/Manager for an LLC) and Anthony LICausi shall exercise the power of Secretary (or Member/Manager for an LLC).

This Power of Attorney expires when revoked by Peter W. Klein, Secretary of the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 18th day of May 2006

BROCKWAY MORAN

By Authorized Person: 

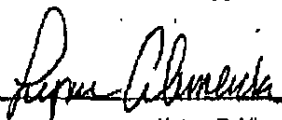
Name: Peter W. Klein

Title: Secretary

STATE OF Florida)

COUNTY OF Palm Beach) ss

Subscribed and sworn to before me this 18th day of May 2006


Notary Public

Sheet1

225 INVESTMENT PARTNERS, LP		
AIR EVAC EMS, INC		
AIR MEDICAL GROUP CO-INVEST, LLC		
AIR MEDICAL GROUP HOLDINGS LLC		
AIR MEDICAL GROUP HOLDINGS INC.		
ALASKA CRANE MAINTENANCE COMPANY LLC		
BMP/COASTLINE HOLDINGS, LLC		
BMP/GED INVESTORS, LLC		
BMP/MWI ACQUISITION CORP.		
BMP/PENNANT HOLDINGS, LLC		
BMP/SOUTHEAST HOLDINGS, LLC		
BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND, LTD		
BROCKWAY MORAN & PARTNERS AVIATION, LLC		
BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND II, LTD		
BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND III, LTD		
BROCKWAY MORAN & PARTNERS ENTERPRISES, LLC		
BROCKWAY MORAN & PARTNERS FUND II, LP		
BROCKWAY MORAN & PARTNERS FUND III, LP		
BROCKWAY MORAN & PARTNERS FUND, LP		
BROCKWAY MORAN & PARTNERS MANAGEMENT II, LP		
BROCKWAY MORAN & PARTNERS MANAGEMENT III, LP		
BROCKWAY MORAN & PARTNERS MANAGEMENT, LP		
BROCKWAY MORAN & PARTNERS, INC		
BROCKWAY MORAN & PARTNERS, LLC		

Sheet1

CELESTE HOLDING CORPORATION		
CELESTE INDUSTRIES CORPORATION		
COASTAL MARINE MAINTENANCE COMPANY LLC		
COASTLINE FOOD SERVICES CORPORATION		
DR. T'S NATURE PRODUCTS, INC.		
EAGLEMED LLC		
GED HOLDINGS, INC.		
GED INTEGRATED SOLUTIONS WINDOW FABRICATION SYSTEMS, INC.		
GED INTEGRATED SOLUTIONS, INC.		
HAWAII CRANE MAINTENANCE COMPANY LLC		
MATTHEW WARREN, INC		
MED - TRANS CORPORATION		
MW INDUSTRIES, INC.		
MWI HOLDINGS, INC.		
PACIFIC CRANE MAINTENANCE COMPANY LP		
PACIFIC CRANE MAINTENANCE COMPANY LLC		
PACIFIC PORT SERVICES LLC		
PCMC HOLDINGS, LLC		
PCMC LLC		
PCMCUS, INC.		
PENNANT FOODS, LLC		
SAFER, INC.		
SOUTHEAST FOOD SERVICES COMPANY LLC		
SOUTHERN CALIFORNIA FOOD SERVICES CORPORATION		
TRANSPACIFIC MAINTENANCE COMPANY LLC		
TRI-STAR ELECTRONICS INTERNATIONAL, INC		
TSEI HOLDINGS, INC.		
WOODSTREAM CORPORATION		
WOODSTREAM HOLDINGS, INC.		
WS ACQUISITION CORP.		