

L0000000002408



ACCOUNT NO. : 072100000032

REFERENCE : 691452 4305390

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 25.00

ORDER DATE : May 9, 2000

ORDER TIME : 2:21 PM

ORDER NO. : 691452

500003247235--4

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin
Cole Schotz Meisel Forman &
25 Main Street

Hackensack, NJ 07602

CHANGE OF AGENT

L-2408

NAME: FLORIDA CRANE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

5/10
FILED
00 MAY 10 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 10 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Florida Crane, LLC
2. The mailing address of the limited liability company is : 2200 N.W. 16th Street
Pompano Beach, Florida 33069

- March 2, 2000 L00000002408
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:

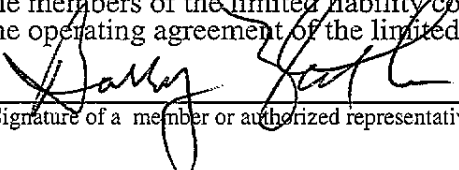
Barry Zeitlin
Name
9238 D Vineland Court
Address
Boca Raton, Florida 33496
City, State and Zip

6. The name and address of the new registered agent and/or office:

Barry Zeitlin
Name
2200 N.W. 16th Street
Florida street address (P.O. Box NOT acceptable)
Pompano Beach FL 33069
City, State and Zip

FILED
00 MAY 10 PM 3:54
SECRETARY OF STATE
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)

Barry Zeitlin
(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.


(Signature of Registered Agent)

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