



# L000000 002408

ACCOUNT NO. : 072100000032

REFERENCE : 217588 4305390

AUTHORIZATION : *Tatricia Pujato*

COST LIMIT : \$ 25.00

ORDER DATE : July 11, 2001

ORDER TIME : 9:58 AM

ORDER NO. : 217588

CUSTOMER NO: 4305390

000004471010--1

CUSTOMER: Ms. Kim Calkin  
Cole Schotz Meisel Forman &  
25 Main Street  
P.o. Box 800  
Hackensack, NJ 07602

CHANGE OF AGENT

NAME: FLORIDA CRANE, LLC

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 12 PM 2:24  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi --EXT# 1132

EXAMINER: *JB*  
*7-12-01*

APPROVED  
AND  
FILED  
01 JUL 12 PM 3:18  
SECRETARY OF STATE  
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 : 2720 NW 55th Court

Ft. Lauderdale, Florida 33309

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

2200 N.W. 16th Street

Address

Pompano Beach, FL 33069

City, State and Zip

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

Barry Zeitlin

Name

2720 NW 55th Court

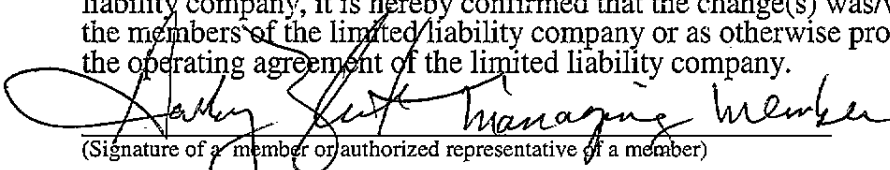
Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale FL 33309

City, State and Zip

APPROVED  
AND  
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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, Member/Manager  
(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) Barry Zeitlin

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