



# L00000014217

ACCOUNT NO. : 072100000032

REFERENCE : 576241 7311703

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 10, 2002

ORDER TIME : 11:23 AM

ORDER NO. : 576241-340

800005509878--6

CUSTOMER NO: 7311703

CUSTOMER: Mr. Carl Edwards  
Lennox International  
2140 Lake Park Blvd.  
8th Floor  
Richardson, TX 75080

CHANGE OF AGENT

NAME: MARCO COOLING AND  
REFRIGERATION LLC

FILED  
02 MAY 14 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY

RECEIVED  
02 MAY 14 PM 3:29  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
OFFICE OF THE SECRETARY OF STATE

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER:                     

L00-14217  
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**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: MARCO COOLING AND REFRIGERATION LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

3401 PROGRESS AVENUE, NAPLES, FL 34101

11/17/2000

L00000014217

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:

C T CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

City, State and Zip

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.

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

PATRICIA PIZZUTO, ATTORNEY IN FACT

(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.*

Laura R. Dunlap  
(Signature of Registered Agent) **Laura R. Dunlap**  
as its agent

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

FILED  
02 MAY 11 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA