

L010000002981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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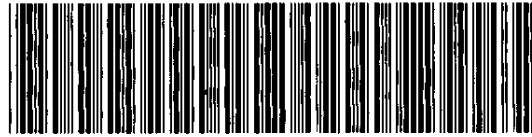
(Business Entity Name)

(Document Number)

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B. KOHR  
OCT 28 2010  
EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 28 PM 2:23



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 557701 4391588

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
10 OCT 28 PM 2:23

ORDER DATE : October 27, 2010

ORDER TIME : 4:31 PM

ORDER NO. : 557701-005

CUSTOMER NO: 4391588

CHANGE OF AGENT

NAME: MARINE CARGO LINE, L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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. Name of the limited liability company: Marine Cargo Line, L.C.

2. (a) Principal office address of limited liability company: One Blue Hill Plaza  
*(Note: MUST BE STREET ADDRESS)* 18th Floor  
Pearl River, NY 10965

(b) Mailing address of limited liability company: One Blue Hill Plaza  
*(Note: MAY BE POST OFFICE BOX)* 18th Floor  
Pearl River, NY 10965

02/27/2001

L01000002981

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: John L. Sharko

Registered Office Address: 1164 Cedar Falls Drive  
Weston, FL 33327

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
*(MUST BE FLORIDA STREET ADDRESS)* Tallahassee, FL 32301

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.

Alan S. Elkin  
(Signature of a member or authorized representative of a member)

**Alan S. Elkin**

(Printed or typed name of member or authorized representative of a member)

*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.*

By: Kimberly B. Moret  
(Signature of Registered Agent) **Assistant Vice President**

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

**FILING FEE: \$25.00**

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