Division of Corporations

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## Florida Department of State

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Division of Corporations

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From:

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: NRAI SERVICES, LLC

Account Number : 120080000104

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Fax Number

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.:: -

## LLC REGISTERED AGENT CHANGE MARINE CARGO LINE, LLC

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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 605.0114 or 605.0116. 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.

| . (a)   | me of the limited liability company: MARINE CAR ONE BLUE HEN PLAZA, 18TH FLOOR   |   | (b)                            |                                     | E BLU                         | E HI                          | ILL F                 | LAZA                    | ۱, ۱8         | TH FLO                        | OOR                            |                                |
|---|--|---|--------------------------------|-------------------------------------|-------------------------------|-------------------------------|-----------------------|-------------------------|---------------|-------------------------------|--------------------------------|--------------------------------|
| . (-/ .   | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  | -   | (0)                            |                                     | N                             |                               |                       |                         |               |                               | lity comp                      |                                |
|   | pEARL RIVER, NY 10965  | <del></del>                               |                                | PEARL RIVER, NY 10965               |                               |                               |                       |                         |               |                               |                                |                                |
|   |  |   |                                |                                     |                               |                               |                       |                         |               |                               |                                |                                |
|   | 02/27/2001   |   |                                | L010                                | 200029                        | 81                            |                       |                         | _             |                               |                                |                                |
|   | Date of filing/registration in Florida   | 4.  | _                              |                                     |                               | Doc                           | cume                  | ent nu                  | mber          | •                             |                                | -                              |
| (a)   | CORPORATION SERVICE COMPANY  |   |                                |                                     |                               |                               |                       |                         |               |                               |                                |                                |
| \ <del></del> /                                   | Registered Agent and Registered Office shown on the records 1201 HAYS STREET TALLAHASSEE, FL 32301-  |   | orida                          | Dept.                               | of State                      | <b>:</b> :                    | ٠                     |                         |               |                               |                                |                                |
|   | Registered Office Address (AIUST BE FLORIDA STREET   | TADDA                                     | CSS                            | l                                   |                               | •                             |                       |                         |               |                               |                                |                                |
|   |  |   |                                |                                     |                               | _                             |                       |                         |               | ( <u>*</u>                    | . :30                          |                                |
|   |  | F1  |                                |                                     |                               | -                             |                       |                         |               | Çwî<br>Ter                    | 333                            |                                |
| (b)   | NRAI Services, Inc.  |   | _                              |                                     | •                             | -                             |                       |                         |               | Contract of the second        | 6- 3                           | pung.                          |
| \- <i>\</i>                                       | Enter name of NEW Registered Agent and/or NEW Registered Office address:   |   |                                |                                     |                               | -                             |                       |                         |               | 1                             | 2                              | • -                            |
|   |  |   |                                |                                     |                               |                               |                       |                         |               | 1.<br>n                       | 7.7                            |                                |
|   | NEW Registered Office Address:   |   |                                |                                     |                               | •                             |                       |                         |               | •                             | 0.5                            |                                |
|   | 1200 South Pine Island Road  |   |                                |                                     |                               | _                             |                       |                         |               |                               |                                |                                |
|   | Plantation   | FL_333                                    | 24                             |                                     |                               | _                             |                       |                         |               |                               |                                |                                |
| ne cha<br>gent v<br>vas/wi<br>ne arti             | imited liability company is not organized under the inge or changes are made, the Florida street address will be identical. Or, in the case of a Florida limitotere authorized by an affirmative vote of the membericles of organization or the operating agreement of | of the<br>Hiabilits<br>of the<br>the limi | regis<br>ly co<br>lim<br>led J | itered<br>inpai<br>ited l<br>iabili | loffic<br>ny, it i<br>iabilit | e and<br>s he<br>y co<br>npar | d the<br>reby<br>ompa | busir<br>confi<br>ny or | ness of as of | office<br>that the<br>therwis | of the r<br>he char<br>se prov | <del>e</del> gistere<br>ige(s) |
| here<br>rovis<br>he ohi<br>o mer<br>rotifie<br>y: | hy accept the appointment as registered agent and ions of all statutes relative to the proper and compligations of my position as registered agent as provely reflect a change in the registered office address d in writing of this change.  NRAI Services, Inc.      | ele bert                                  | Orm                            | unce                                | of miv                        | ucit<br>duti                  | y. I<br>es. á         | furthe<br>ind I a       | r agi<br>m la | ree to e<br>miliar            | comply<br>with a               | nd acce                        |

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