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((H24000168471 3)))



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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**LLC REGISTERED AGENT CHANGE
THE FREIGHT RATE COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY (((H24000168471 3)))

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.

1. Name of the limited liability company: THE FREIGHT RATE COMPANY, LLC

2. (a)

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

2090 S. Nova Road, B-214

South Daytona, FL 32119

(b)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

2090 S. Nova Road, B-214

South Daytona, FL 32119

L03000015281

3.

Date of filing/registration in Florida

4.

Document number

5. (a) April 29, 2003

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

William Davies

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2090 S. Nova Road, B-214

South Daytona, FL 32119

(b)

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

Dean Mead Services, LLC

NEW Registered Office Address:

420 S. Orange Avenue, Suite 700

Orlando, FL 32801

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.

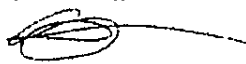


Signature of a member or authorized representative of a member

William G. Davies, 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 605, 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

FILING FEE: \$25.00

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