

L050000024238

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000142007 3)))



H100001420073ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUN 17 AM 10:10

FILED

LLC REGISTERED AGENT CHANGE  
BROCKWAY MORAN & PARTNERS AVIATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

10 JUN 17 AM 6:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. LUNT

JUN 18 2010

Electronic Filing Menu

Corporate Filing Menu

Help

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: BROCKWAY MORAN & PARTNERS AVIATION, LLC

2. (a) Principal office address of limited liability company: 225 NE MIZNER BLVD.

☐ (Note: MUST BE STREET ADDRESS) SUITE 700

(b) Mailing address of limited liability company: 225 NE MIZNER BLVD.

☐ (Note: MAY BE POST OFFICE BOX) SUITE 700  
BOCA RATON FL 33432

3/10/2005  
3. Date of filing/registration in Florida

L05000024238  
4. Document number

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

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET  
TALLAHASSEE FL 32301-2525 US

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

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road  
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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

Madonna Cuddihy  
Printed or typed name of signer

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: Barbara A Burke Barbara A. Burke  
Signature of Registered Agent Special Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

INH518 (05/08)

FILED

2010 JUN 17 AM 10:10  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

# POWER OF ATTORNEY

Florida

NOTICE IS HEREBY GIVEN THAT Peter W. Klein of Brockway Moran ("the Corporation"), a Corporation formed under the laws of ~~Delaware~~ and of the subsidiary entities shown on the list appended hereto does hereby appoint Anthony LICausi and Madonna Cuddihy as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Madonna Cuddihy shall exercise the power of Vice President (or Member/Manager for an LLC) and Anthony LICausi shall exercise the power of Secretary (or Member/Manager for an LLC).

This Power of Attorney expires when revoked by Peter W. Klein, Secretary of the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 18<sup>th</sup> day of May, 2008.

BROCKWAY MORAN

By Authorized Person:

Name: Peter W. Klein  
Title: Secretary

STATE OF Florida )  
COUNTY OF Palm Beach ) ss

Subscribed and sworn to before me this 18<sup>th</sup> day of May, 2008

[Signature]  
Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUN 17 AM 10:10

FILED

Sheet1

225 INVESTMENT PARTNERS, LP		
AIR EVAC EMS, INC		
AIR MEDICAL GROUP CO-INVEST, LLC		
AIR MEDICAL GROUP HOLDINGS LLC		
AIR MEDICAL GROUP HOLDINGS INC.		
ALASKA CRANE MAINTENANCE COMPANY LLC		
BMP/COASTLINE HOLDINGS, LLC		
BMP/GED INVESTORS, LLC		
BMP/MWI ACQUISITION CORP.		
BMP/PENNANT HOLDINGS, LLC		
BMP/SOUTHEAST HOLDINGS, LLC		
BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND, LTD		
BROCKWAY MORAN & PARTNERS AVIATION, LLC		
BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND II, LTD		
BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND III, LTD		
BROCKWAY MORAN & PARTNERS ENTERPRISES, LLC		
BROCKWAY MORAN & PARTNERS FUND II, LP		
BROCKWAY MORAN & PARTNERS FUND III, LP		
BROCKWAY MORAN & PARTNERS FUND, LP		
BROCKWAY MORAN & PARTNERS MANAGEMENT II, LP		
BROCKWAY MORAN & PARTNERS MANAGEMENT III, LP		
BROCKWAY MORAN & PARTNERS MANAGEMENT, LP		
BROCKWAY MORAN & PARTNERS, INC		
BROCKWAY MORAN & PARTNERS, LLC		

Sheet I

CELESTE HOLDING CORPORATION		
CELESTE INDUSTRIES CORPORATION		
COASTAL MARINE MAINTENANCE COMPANY LLC		
COASTLINE FOOD SERVICES CORPORATION		
DR. T'S NATURE PRODUCTS, INC.		
EAGLEMED LLC		
GED HOLDINGS, INC.		
GED INTEGRATED SOLUTIONS WINDOW FABRICATION SYSTEMS, INC.		
GED INTEGRATED SOLUTIONS, INC.		
HAWAII CRAINE MAINTENANCE COMPANY LLC		
MATTHEW WARREN, INC		
MED - TRANS CORPORATION		
MW INDUSTRIES, INC.		
MWI HOLDINGS, INC.		
PACIFIC CRANE MAINTENANCE COMPANY LP		
PACIFIC CRANE MAINTENANCE COMPANY LLC		
PACIFIC PORT SERVICES LLC		
PCMC HOLDINGS, LLC		
PCMC LLC		
PCMCUS, INC.		
PENNANT FOODS, LLC		
SAFER, INC.		
SOUTHEAST FOOD SERVICES COMPANY LLC		
SOUTHERN CALIFORNIA FOOD SERVICES CORPORATION		
TRANSPACIFIC MAINTENANCE COMPANY LLC		
TRI-STAR ELECTRONICS INTERNATIONAL, INC		
TSEI HOLDINGS, INC.		
WOODSTREAM CORPORATION		
WOODSTREAM HOLDINGS, INC.		
WS ACQUISITION CORP.		