

M000000062181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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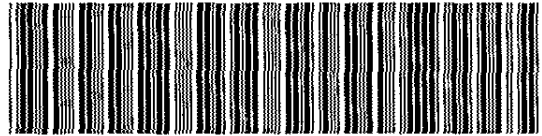
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 0721000000032
REFERENCE : 487006 4351991
AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 25.00

ORDER DATE : March 10, 2004
ORDER TIME : 9:59 AM
ORDER NO. : 487006-035
CUSTOMER NO: 4351991
CUSTOMER: Mary Kay Jubert Ms 8249
Carlson Companies
301 Carlson Parkway
Minnetonka, MN 55305

CHANGE OF AGENT

NAME: CLC EQUIPMENT LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla Lohi

**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: CLC EQUIPMENT LLC
2. The mailing address of the limited liability company is : 301 Carlson Parkway, Suite 102,
Minnetonka, MN 55305
3. Date of filing/registration in Florida October 19, 2000
4. Document number M00000002181
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.

[Signature]
(Signature of a member or authorized representative of a member)

Louis J. Giacarrdo, Attorney-In-Fact
(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.

[Signature]
(Signature of Registered Agent) Elva M. Shipkowski, Asst. V.P.

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