



MD1000001394

BRENNAN, MANNA & DIAMOND, LLC
ATTORNEYS & COUNSELORS AT LAW

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10/9

October 5, 2001

MD1

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

MD1-1394

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-10/09/01--01056--006
*****25.00 *****25.00

RE: U-Dump Trailers, LLC

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced entity, along with a check in the amount of \$25.00 for the filing fee. Please record the enclosed per your usual custom and return a time-stamped copy to me in the envelope I have provided.

Thank you for your time and attention to this matter. If you should have any questions or concerns please feel free to contact me.

Very truly yours,

Julie Shover

Julie A. Shover
Paralegal

FILED
01 OCT - 9 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: U-Dump Trailers, LLC
2. The mailing address of the limited liability company is: 75 E. Market St., AKron, OH 44308

- June 20, 2001 M01000001394
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

Kenneth J. Krismanth
Name
424 S. Third Street
Florida street address (P.O. Box NOT acceptable)
Jacksonville Beach FL 32250
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Anthony S. Manna
(Signature of a member or authorized representative of a member)

Anthony S. Manna

(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 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)

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