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THE LAW PRACTICE OF ARVID J. SWANSON, P.C.

27452 482ND AVENUE
CANTON, SOUTH DAKOTA 57013-5515

605-743-2070
FAX 605-743-2073
E-MAIL: AJ@AJSWANSON.COM

April 2, 2015

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: File 1857-435: Heyl Truck Lines, Inc. • *Florida Qualification*
File 1857-435: Heyl Management, Inc. • *Florida Qualification*
File 1857-394: Heyl Investments II, LLC. • *Florida Qualification*

Dear Officer-in-charge:

On behalf of Heyl Truck Lines, Inc. (Iowa corporation), Heyl Management, Inc. (South Dakota corporation), and Heyl Investments II, LLC (South Dakota limited liability company), each of which is registered to conduct business in Florida, I am pleased to enclose for filing an original "statement of change" of registered agent (and also of registered office, in the latter two listed filings).

My check in the amount of \$95.00 is also enclosed, intended to cover the cost of all three filings.

An additional photocopy of each form is enclosed – please note the receipt of each, and return here, a self-addressed stamped envelope being enclosed also for this purpose.

If anything further is required, please advise accordingly. Thank you.

Sincerely yours,
ARVID J. SWANSON P.C.



A.J. Swanson

Enc. (as noted)

c: Alan L. Heyl (scan only)
Joe Whitfield (scan only)

**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.

1. Name of the limited liability company: Heyl Investments II, LLC

2. (a) 1809 N. Louise Drive (b) P.O. Box 90410

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Sioux Falls, SD 57107

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Sioux Falls, SD 57107

February 18, 2002

M02000000455

3. Date of filing/registration in Florida

4. Document number

5. (a) Theodore F. Melching

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

6305 Nesting Court

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33625

(b) Joe Whitfield

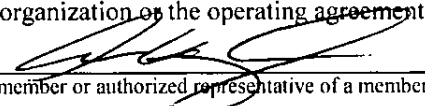
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

40311 Free Fall Ave.

NEW Registered Office Address:

Zephyrhills, FL 33542

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

Alan L. Heyl, 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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