

M97000000121

PREMIER CORPORATE SERVICES, INC.

225 West Washington, Suite 2200

Chicago, IL 60606

Telephone: (312) 422-8950

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FILED
98 MAY -1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT FILING TRANSMITTAL FORM

To: Secretary of State of Florida

From: Tony Alexander

Date: 4/24/97

Job Number: AA-98-0014

Corporate Name:

- 1) Transus Intermodal, L.L.C.
- 2) Transus, Inc.
- 3) TriUs Properties, Inc.
- 4) Tapatown Partners, L.P.
- 5) Small Fish Partners, L.P.

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-04/30/98-01084--001
*****35.00 *****35.00

Attached for filing please find the following:

| | | | |
|---|--|--------------|------------------------|
| | Articles of Incorporation | | Merger Document(s) |
| | Application for Qualification | X | Change of Agent |
| | Good Standing Attached | | Dissolution/Withdrawal |
| | Good Standing to Follow | | UCC |
| | Amendment to Incorporation/Qualification | | |
| 5 | Checks Enclosed | Check Number | Amount \$35 |

Special Comments:

Please file upon receipt and if there are any problems, please call me at (800) 934-2556. Thank you!

Type of Service:

| | | | | | |
|--|----------|--|---------|---|---------|
| | Same Day | | 24 Hour | X | Regular |
|--|----------|--|---------|---|---------|

Return Original Evidence to:

With a Copy to:

| | | |
|---|--|---|
| Premier Corporate Services, Inc. Tony Alexander 208 South LaSalle Street Suite 1855 Chicago, IL 60604 | | Document Examiner Updater Updater Verifier |
|---|--|---|

Send Via :

| | | | | |
|------|--|-------------------------|---|--------------|
| Fax: | | FedEX - No. 2218-5555-8 | X | Regular Mail |
|------|--|-------------------------|---|--------------|

STATEMENT
OF
CHANGE OF REGISTERED OFFICE AND AGENT
OF

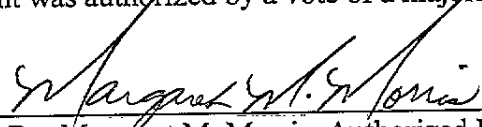
Transus Intermodal, L.L.C.

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PURSUANT TO THE PROVISIONS OF SECTION 608.416, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF GEORGIA, SUBMITS THE FOLLOWING STATEMENT IN CHANGING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

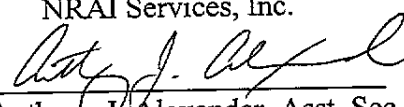
1. The name of the limited liability company is: Transus Intermodal, L.L.C.
2. The street address of the current registered agent is: 1201 Hays Street, Tallahassee, FL 32301.
3. The new street address for the registered agent is: 526 E. Park Avenue, Tallahassee, FL 32301.
4. The name of the new registered agent as changed is: NRAI Services, Inc.
5. The change of registered office and registered agent was authorized by a vote of a majority of the members of the limited liability company.

Date: April /0 , 1998


By: Margaret M. Morris, Authorized Person

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Date: April /4 , 1998

NRAI Services, Inc.

By: Anthony J. Alexander, Asst. Sec.