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WHELCH, WHELCH & CARLTON
ATTORNEYS AT LAW
200 SEC. 100 E. W. W.
MOULTRIE, GEORGIA 31768

HOYT H. WHELCH (1893-1960)
HOYT H. WHELCH JR.,
JAMES C. WHELCH
JOHN M. CARLTON, JR.

TELEPHONE (912) 985-1890
TELECOPIER (912) 985-0946
P. O. Box 768
MOULTRIE, GEORGIA 31778

August 13, 1997

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002269889-- 3
-08/18/97--01108--001
****570.00 ****285.00

Re: Coastal Crane Services, LLC/Coastal Maritime Services, LLC

Dear Ms. Mortham:

We enclose herewith in connection with the above companies our check in the sum of \$570.00 for the filing fee, plus the following documents with respect to each company:

1. A Certificate of Existence issued August 4, 1997, by the Georgia Secretary of State;
2. The application for authority to transact business in Florida;
3. Certificate as to the registered agent; and
4. Affidavit of membership and contribution.

If the above items are in order, we would appreciate your forwarding to us an authorization to transact business in Florida.

Yours very truly,

John M. Carlton, Jr.

FOR WHELCH, WHELCH & CARLTON

js

Enclosures

97 AUG 18 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1197-522
2828

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

FILED
AUG 18 PM 3:30
SECRETARY OF STATE
ALABAMA

1. Coastal Crane Services, LLC
Name of Limited Liability Company
2. Georgia 3. 58-2264070
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4. 1-1/12/96 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")
6. 7/1/97
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 26 Second Avenue, S.W., Moultrie, GA 31768 (Georgia)
8521 Maritime Street, Jacksonville, FL 32226
(Street address of principal office)

[illegible]

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF GEORGIA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Coastal Crane Services, LLC

2. The name and address of the registered agent and office is:

Douglas G. Sherk

(Name)

1418 Waldon Oaks Place

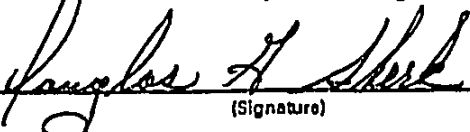
(P.O. Box not acceptable)

Plant City, FL 33564

(City/State/Zip)

FILED
07 AUG 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

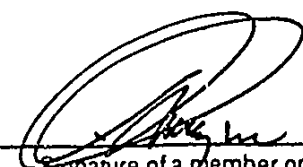

(Signature)

6-16-97
(Date)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
COASTAL CRANE SERVICES, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 50,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ _____. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 50,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Vincent Mongno - Member/Manager

FILED
07 AUG 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 972160812
CONTROL NUMBER : 9635419
DATE INC/AUTH/FILED: 11/12/1996
JURISDICTION : GEORGIA
PRINT DATE : 08/04/1997
FORM NUMBER : 211

JOHN M CARLETON, JR.
P O BOX 768
MOULTREE GA 31776

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**COASTAL CRANE SERVICES, LLC
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

