

MAY-18-2004

Division of Corporations

C T CORPORATION

P. 01

Page 001

1198000001336

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000108219 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

04 MAY 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CHANGE

H.L. YOH COMPANY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 MAY 18 PM 4:50
DIVISION OF CORPORATIONS

Electronic Filing Help

Corporate Filing

Public Access Help

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: H.L. YOH Company LLC
2. The mailing address of the limited liability company is : 1818 Market Street, Philadelphia, PA 19103

11/13/98
3. Date of filing/registration in Florida

M98000001336
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, Florida 32301

City, State and Zip

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

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL 33324

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.

Maria T. Chambers

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

Maria T. Chambers - 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.

CT Corporation System

Korri A. Behler
(Signature of Registered Agent)

KORRI A. BEHLER

Special Assistant Secretary

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

FILED
04 MAY 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

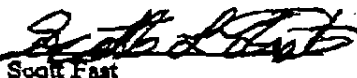
POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Scott L. Fast, the Assistant Secretary of Day & Zimmermann LLC ("the Company"), a limited liability company organized under the laws of Delaware; DZ Yoh LLC ("the Company"), a limited liability company organized under the laws of Delaware; H.L. Yoh Company LLC ("the Company"), a limited liability company organized under the laws of Delaware; Yoh Industrial LLC ("the Company"), a limited liability company organized under the laws of Delaware; Yoh Management Services LLC ("the Company"), a limited liability company organized under the laws of Delaware; Yoh Services LLC ("the Company"), a limited liability company organized under the laws of Delaware; does hereby appoint Maria Chambers and Korri Behler as attorney-in fact for the Company for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any state to C T Corporation System (or affiliated entity).

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 12 day of May, 2004.

Day & Zimmermann LLC
DZ Yoh LLC
H.L. Yoh Company LLC
Yoh Industrial LLC
Yoh Management Services LLC
Yoh Services LLC


Scott Fast

Assistant Secretary

STATE OF Pennsylvania)
COUNTY OF Philadelphia) SS:

Subscribed and sworn before me 12 this day of May, 2004.

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
TOWANDA WOODALL, Notary Public
City of Philadelphia, Phila. County
My Commission Expires February 4, 2008

My Commission Expires:

[NOTARIAL SEAL]

Sign Name: Towanda Woodall
Print Name: Towanda Woodall
Notary Public
Serial No. (none if blank): _____

FILED
04 MAY 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA