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Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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LLC REGISTERED AGENT CHANGE
GREENLEAF AUTO RECYCLERS, LLC

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Page Count	02
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K. SALY
EXAMINER
MAR 29

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Greenleaf Auto Recyclers, LLC
2. (a) Principal office address of the limited liability company: 500 W. MADISON STREET SUITE 2800
CHICAGO IL 60661
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 500 W. MADISON STREET SUITE 2800
CHICAGO IL 60661
(Note: MAY BE POST OFFICE BOX)
- 2/23/1999 M99000000257
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: NRAT SERVICES, INC
- Registered Office Address: 1200 South Pine Island Road
Plantation FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporate Creations Network Inc.
- NEW Registered Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(MUST BE FLORIDA STREET ADDRESS)

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)

by Jessica Morales as attorney-in-fact

(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 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) Jessica Morales, Special Secretary

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

INHS18(10/99)

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 894-8107

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