

F03356



99 AUG -9 AM 11:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 332510 4353950
AUTHORIZATION : *Patricia Pizgalski*
COST LIMIT : \$ 35.00

ORDER DATE : August 5, 1999

ORDER TIME : 9:40 AM

ORDER NO. : 332510

CUSTOMER NO: 4353950

CUSTOMER: Ms. Lisa Ibarra
Gatx Corporation
500 West Monroe St.

200002953772--5

Chicago, IL 606613676

CHANGE OF AGENT

RECEIVED
99 AUG -9 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: GATX LOGISTICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

C. COULLETTE AUG 09 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA 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 corporation is: GATX LOGISTICS, INC.

2. The mailing address of the corporation is: c/o Patrick J. Murphy, 1301 Riverplace Blvd., Suite 1200, Jacksonville, FL 32207

3. Date of incorporation/qualification: 10/27/80 Document number: F03356

4. The name and address of the current registered agent and office:
Patrick J. Murphy
1301 Riverplace Blvd, Suite 1200
Jacksonville, FL 32207

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] August 2, 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

John Levin, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: [Signature] 8-5-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Jim Puzeniec Asst. Secy.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***