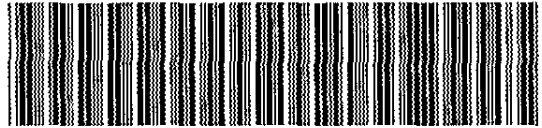


L 00000000 8612

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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12/31/03--01021--015 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 DEC 22 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 2003

MARCELO M. AGUDO
2333 PONCE DE LEON
PH-1120
CORAL GABLES, FL 33134

SUBJECT: ARC POWER SYSTEMS, LLC
Ref. Number: L00000008612

We have received your document for ARC POWER SYSTEMS, LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$85.00 to be replaced by one in the correct amount of \$25.00.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 103A00065777

TRANSMITTAL LETTER

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03 DEC 22 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: ARC Power System LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L 00000008612

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. *Change*

Please return all correspondence concerning this matter to the following:

MARCELO M. AGUDO
(Name of Person)

MARCELO M. AGUDO, P.A.
(Name of Firm/Company)

2333 Ponce de Leon PH 1120
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO M. AGUDO at (305) 448-4747
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: ARC Power Systems, LLC
2. The mailing address of the limited liability company is : 5735 N.E. 28 Ave
MIAMI, FL 33137
3. Date of filing/registration in Florida 12/26/00
4. Document number L00000008612

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Romero, Carlos A Jr., P.A.
Name
3195 Ponce de Leon Blvd # 400
Address
Coral Gables, Fl. 33134
City, State and Zip

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

Marcelo M. Ayala, P.A.
Name
2333 Ponce de Leon Blvd # 1120
Florida street address (P.O. Box NOT acceptable)
Coral Gables FL 33134
City, State and Zip

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TALLAHASSEE, FLORIDA
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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.

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

(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 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.

(Signature of Registered Agent)

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