

LO0000013470

Reynolds & Associates, P.A.

Certified Public Accountants
4501 N. Tamiami Trail, Ste. 212
Naples, Florida 34103
NEW ADDRESS
8955 Fontana Del Sol Way
Naples, FL 34109

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-05/13/02--01071--016
****25.00 ****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
2002 MAY 13 PM 1:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

Examiner's Initials

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: AVENIR INTERNATIONAL LLC

2. The mailing address of the limited liability company is : 21450 PELICAN SOUND DR.,
Unit 201, ESTERO, FL. 33928

3. Date of filing/registration in Florida 10/31/2000

4. Document number L00000013470

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

SCOTT DUVAL, MORRISON & Conroy, P.A.
Name
3838 TAMiami TRAIL NORTH, Suite 402
Address
Naples, FL. 34103
City, State and Zip

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

Nancy Reynolds, Reynolds Associates
Name
8955 Fontana DEL SOL WAY
Florida street address (P.O. Box NOT acceptable)
Naples FL 34109
City, State and Zip

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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.

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

BRUCE E. ROMAN
(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]
(Signature of Registered Agent)

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