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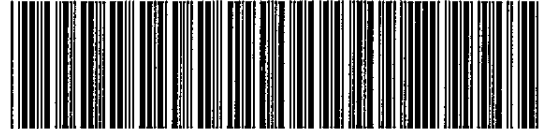
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05 APR 18 PM 2:46
TALLAHASSEE, FLORIDA



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* Board Certified in Real Estate
** LL.M. [Tax]
*** LL.M. [Foreign and Comparative]
**** Board Certified in Marital and Family Law

April 15, 2005

Via: U.S. Mail

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

**RE: Avenir International, LLC
Our File No.: 5149.12576**

Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced entity. Also enclosed is a check for \$25.00 for the filing fee.

Please call if you have any questions.

Sincerely,

Bradley D. Magee
For the Firm
bdm@sarasotalawyer.com
Direct Phone # (941) 308-3153
Department Fax # (941) 366-8491

BDM/ck

Enclosures

05 APR 13 PM 2:46
TALLAHASSEE, FLORIDA

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: 3804 E. Chemsford Court, Sarasota, Florida 34235

October 31, 2000 L00000013470
3. Date of filing/registration in Florida 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:

Nancy Reynolds
Name
8955 Fontana Del Sol Way
Address
Naples FL 34109
City, State and Zip

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

Bradley D. Magee, Esq.
Name
1680 Fruitville Road, Suite 102
Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34236
City, State and Zip

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.

[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 508, 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