

AUG. 11. 2005 2:04PM

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NO. 839

P 2
Page 1 of 1

L010000013919

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KLOGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

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REGISTERED AGENT CHANGE

PRO INTERNATIONAL REALTY LLC

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August 11, 2005

FAX COVER SHEET

To: Division of Corporations

From: Mirna Hormechea

Fax: (850) 205-0380

Tel#: (305) 341-3044

Tel#: (850) 245-6051

Fax#: (305) 351-3801

Re: (((H05000192662 3)))

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Message: Please see attached Change of Registered Agent and Registered Office.

Please contact Mirna Hormechea at 305-341-3044 with any questions.

Please fax all communications to 305-351-3801.

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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: Pro International Realty LLC
2. The mailing address of the limited liability company is: 18660 Collins Avenue, 107,
Sunny Isles, Florida 33160

August 20, 2001 L01000013919

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:

Raul J. De Varona
Name
146 Madeira Avenue, Suite 310
Address
Coral Gables, Florida 33134
City, State and Zip

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

Ian Lucmir
Name
18660 Collins Avenue, 107
Florida street address (P.O. Box NOT acceptable)
Sunny Isles, FL 33160
City, State and Zip

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)

Ian Lucmir

(Printed or typed name of signor)

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

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