

LO/000019993

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

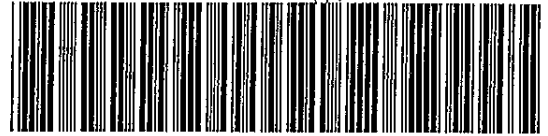
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AL)

LOUIS L. LAFONTISEE, JR.

ATTORNEY AT LAW
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COCONUT GROVE
MIAMI, FLORIDA 33133
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 10, 2003

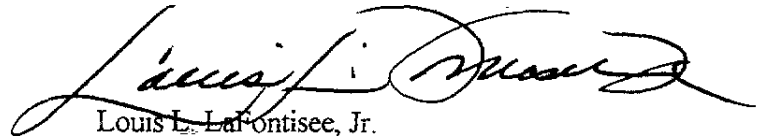
The Secretary of State
Division of Corporations
Amendments Section
409 E Gaines Street
Tallahassee FL 32399

Re: PALIKA, LLC
DOCUMENT NO. L01000019993

Dear Sirs:

Enclosed is a Certificate Changing Registered Agent duly executed by Jacques LeBaz, as manager/member of PALIKA, LLC, under which the undersigned replaces Michael Feldenkrais as its Registered Agent, together with my check number 19624 in the amount of \$25.00 for the filing fee.

Very truly yours,


Louis L. LaFontisee, Jr.

cc: Michael Feldenkrais
201 So. Biscayne Blvd.
34th Floor
Miami FL 33131

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CERTIFICATE CHANGING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

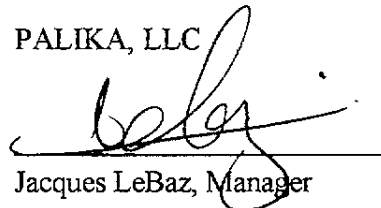
Pursuant to the provisions of Section 608.415 OR 608.507, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement to change its Registered Office and Registered Agent in the State of Florida:

FIRST: The name of the Limited Liability Company is PALIKA, LLC.

SECOND: The name and the Florida street address of the registered agent and office designated to accept service of process within this state:

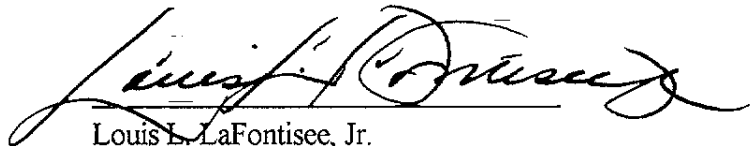
Louis L. LaFontisee, Jr.
3121 Commodore Plaza
Suite 301
Miami, FL 33133

PALIKA, LLC



Jacques LeBaz, Manager

ACKNOWLEDGMENT: Having been named as registered agent and to accept service of process for the above named Limited Liability Company at the place designated in this certificate, 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 relating 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.



Louis L. LaFontisee, Jr.