



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

March 25<sup>th</sup> 2003

Dear Sirs:

Please note the address of both the principal office and the registered agent of L.I.C. Capital LLC (a FL Limited Liability Company document number L002000009078) has been changed. I have included the form and filing fee for the registered agent address change.

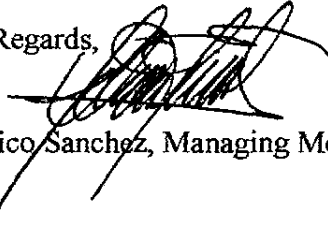
**NEW principal office and registered agent address:**

**L.I.C. Capital LLC.**  
**280 Woodcrest Rd**  
**Key Biscayne, FL 33149**

OLD address:

1000 Brickell Avenue, Suite 1000  
Miami, FL 33131

Best Regards,



Federico Sanchez, Managing Member and registered agent L.I.C. Capital LLC.

SECRETARY OF  
TALLAHASSEE, FLORIDA

03 MAR 28 AM 9:00

FILED

**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: L.I.C. CAPITAL LLC.
2. The mailing address of the limited liability company is : (NEW) 280 WOODCREST RD.  
KEY BISCAIYNE , FL 33149
3. Date of filing/registration in Florida 04/16/2002 4. Document number LO2000009078
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

FEDERICO SANCHEZ  
Name  
1000 BRICKELL AVENUE, SUITE 1000  
Address  
MIAMI, FL 33131  
City, State and Zip

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

FEDERICO SANCHEZ (Same)  
Name  
280 WOODCREST RD.  
Florida street address (P.O. Box NOT acceptable)  
KEY BISCAIYNE FL 33149  
City, State and Zip

STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA  
03 MAR 28 AM 9:00  
**FILED**

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)

FEDERICO SANCHEZ  
(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. 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