

L02000020933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

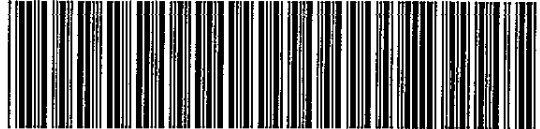
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 NOV 17 PM 1:54

Change
of RA
L02-20933

Talu Offices Of
C. Marie Brevitt-Schoop, P.A.
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33189
Telephone: 305-653-6959 • Fax: 305-653-6442

November 13, 2003

VIA FEDEX

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

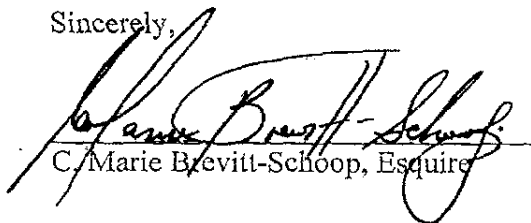
RE: AMENDMENT TO ARTICLES -TRICON DEVELOPMENT GROUP, LLC

Dear Sir/Madam:

Enclosed please find check #1899, in the amount of \$25.00 which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire

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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: TRICON DEVELOPMENT GROUP
2. The mailing address of the limited liability company is: 595 HIALEAH DRIVE,
HIALEAH, FL - 33010, U.S.

3. Date of filing/registration in Florida: August 15, 2002 4. Document number: L02000020933

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

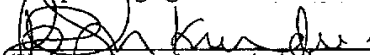
MD. AFSAR UDDIN
Name
595 Hialeah Drive
Address
Hialeah, Florida 33010
City, State and Zip

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

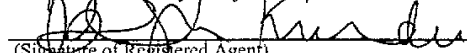
BIKASH KUNDU
Name
595 Hialeah Drive
Florida street address (P.O. Box NOT acceptable)
FL 33010
City, State and Zip

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)

Bikash Kundu
(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 of Registered Agent)

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