

L02000028252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

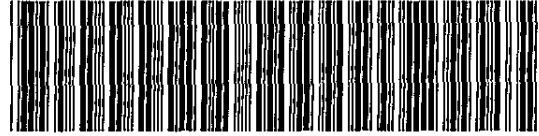
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 27 AM 8:36

PM ED

SEC. OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 27 PM 4:45

PM ED

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 01-27-05

REF. #: 0472.34244

CORP. NAME: TALTECH INTERNATIONAL, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER: CHANGE OF AGENT

STATE FEES PREPAID WITH CHECK# 511200 FOR \$ 25.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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: Taltech International, LLC

2. The mailing address of the limited liability company is: 8307 NW 68 Street  
Suite 4929, MIAMI, Florida 33166

October 23, 2002  
3. Date of filing/registration in Florida

L02000028252  
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:

Fencil Group Corporate Services, LLC  
Name  
201 S. BISCAYNE BLVD, 34TH FLOOR  
Address  
MIAMI, Florida 33131  
City, State and Zip

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SECRETARY OF STATE

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

MARK E. ROUSSO, ESQ.  
Name  
18851 NE 29th AVENUE, SUITE 900  
Florida street address (P.O. Box NOT acceptable)  
AVENTURA, Florida 33180  
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]  
(Signature of a member or authorized representative of a member)

Jorge Weiss  
(Printed or typed name of signer)

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]  
(Signature of Registered Agent)

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