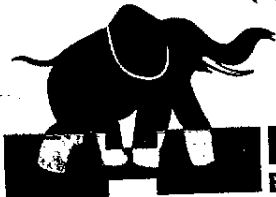


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HERFA
ENTERPRISES L.C.
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

L95-659

Name	10-11
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

HERFA ENTERPRISES, L.C.
8181 NW 36TH STREET, STE. 1902
MIAMI, FL 33166

SUBJECT: HERFA ENTERPRISES, L.C.
Ref. Number: L95000000659

SUBJECT: HERFA ENTERPRISES, L.C.

Document #: L95000000659

Our records indicate the registered agent for the above named limited liability company resigned on July 27, 1999 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain
Corporate Specialist

FILED

57 OCT -4 PM 5:00

Florida Department of State, Sandra B. Mortham, Secretary of State
**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 organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: HEPPA Enterprises LC

1b. The mailing address of the limited liability company is: 8181 NW 36th Street Ste 1902
Miami FL 33166

1c. Date of filing/registration in Florida: 8/23/99 Document number: L 95-0000000259

2. The name and address of the current registered agent and office:

Domingo Alonso
250 Velez
Carol City FL 33134

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Alvaro Selgado
16640 South BST Road
WILSON, FL 33331

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

[Signature]
(Signature of a member or
authorized representative of a member)

09/20/99
(Date)

RODOLFO HERNANDEZ
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

Alvaro Selgado
(Signature of Registered Agent)

09/20/99
(Date)

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