980000022

4336650

ACCOUNT	NO.	•	072100000032
TO COUNT	TAO:	•	012100000022

REFERENCE : 507595

AUTHORIZATION :--

COST LIMIT

ORDER DATE: December 21, 2001

ORDER TIME : 2:21 PM

ORDER NO. : 507595-075

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan

Baker & Mckenzie 19th Floor

1200 Brickell Avenue

Miami, FL 33131

CHANGE OF AGENT

200004736462--3

NAME: PRAT, L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

CONTACTURERSON: Ellyn Herndon -- EXT# 1145 CEPARTMENT OF STATE WS

EXAMINER:

01 DEC 51 BW 3:18 **SECEINED**

STATEMENT OF CHANGE OF REGISTERED OFFICE OF PRAT, L.C.

The undersigned, PRAT, L.C., ("the Company"), pursuant to Section 607.0502, Florida Statutes, submits the following statement in order to change its registered office in the State of Florida.

- 1. The name of the Company is PRAT, L.C.
- The mailing address of the Company is 3399 Ponce de Leon Boulevard, Suite 202, Coral Gables, FL 33134.
- 3. The Company was filed on October 24, 1998 and the document number is L98000002280.
- 4. The registered office address as shown on the records of the Florida Department of State is:

3399 Ponce de Leon Blvd. Suite 202 Coral Gables, FL 33134

5. The address of the new registered office is:

9553 Harding Avenue Suite 308 Surfside, FL 33154

6. Such change of registered office was authorized by affirmative vote of the members of the Company.

IN WITNESS WHEREOF, the undersigned member/manager of PRAT, L.C. has executed the foregoing as of December ______, 2001.

BY: Hans Baumberger