

M98000001578



ACCOUNT NO. : 072100000032

REFERENCE : 262004 4303929

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : June 3, 1999

ORDER TIME : 12:51 PM

300002894313--9

ORDER NO. : 262004

CUSTOMER NO: 4303929

CUSTOMER: Mr. Michael T. Rudewicz
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

CHANGE OF AGENT

NAME: KENDALL IMPORTS, L.L.C.

RECEIVED

99 JUN -3 PM 1:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -3 PM 4:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

BK 6/3/99

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: Kendall Imports, L.L.C.
2. The mailing address of the limited liability company is: 10943 S. Dixie Highway, Miami, FL 33156

12/24/98 M98000001578
3. Date of filing/registration in Florida 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:

CT CORPORATION SYSTEM
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

CORPORATION SERVICE COMPANY
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee, FL 32301
City, State and Zip

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DIVISION OF CORPORATIONS
99 JUN -3 PM 4: 36

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 a majority of the members of the limited liability company or as otherwise 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)

GERALD F. BEAN
(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. 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