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ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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July 23, 2001

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VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Hargo (Barbados) Limited, a Barbados Company

Dear Sir or Madam:

Enclosed herewith please find an original executed form regarding Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation. In addition, enclosed is Shutts & Bowen LLP Trust Account check made payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.

Should you have any questions regarding the enclosed, please feel free to contact me at 305-415-9003. Thank you.

Very truly yours,

SHUTTS & BOWEN LLP

Gail Dumornay
Gail Dumornay
Legal Assistant

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Hargo (Barbados) Limited, a Barbados Company
(Name of alien business organization or foreign corporation)
2. Barbados
(State or country under which entity is organized)
3. N/A
(FEI Number, if applicable)
4. c/o Jean-Charles Dibbs, Esq.
Shutts & Bowen, LLP, 201 S. Biscayne Boulevard, Ste-1500, Miami, FL 33131
(Principal office address)
5. Name and Florida street address of registered agent.

Corporation Company of Miami

c/o Jean-Charles Dibbs, Esq., Shutts & Bowen, LLP

201 S. Biscayne Boulevard, Ste-1500, Miami, FL 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

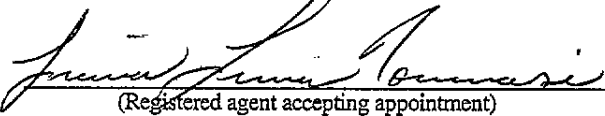
7. 
(Signature of chairman, vice chairman, or officer)

8. Jean-Charles Dibbs, Attorney-in-Fact
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI


(Registered agent accepting appointment)

6/29/01

(Date)

By: Liana Lima Tommasi, Assistant Secretary

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01 JUL 25 AM 11:47
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**