

**Q 0100000072**

SHUTTS & BOWEN LLP  
ATTORNEYS AND COUNSELORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1500  
MIAMI (305) 358-6300  
BROWARD (305) 467-8841  
FACSIMILE (305) 381-9982

August 1, 2001

200004513102--4  
-08/02/01--01066--027  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Filing of Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation for CAM PARTNERS, LTD, a British Virgin Islands corporation**  
**Our Reference: 17200-0001**  
**File Name: Eserski/Araujo**

FILED  
01 AUG -2 PM 5: 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed is the captioned original form for filing with your office. Also enclosed is the firm's check in the amount of \$43.75 payable to the Department of State representing the fee due for this filing of \$35 and the \$8.75 fee due for a certified copy.

Please return the certified copy to our office. If you have any questions, please call our office.

Sincerely,

SHUTTS & BOWEN LLP

*Maria D. Lamas*  
Maria D. Lamas,  
Legal Assistant

Q01-72  
R

/mdl  
Enclosures  
MIADOCS 4450578.1 MDL

AMSTERDAM OFFICE  
EUROPA BOULEVARD 59  
1083 AD AMSTERDAM,  
THE NETHERLANDS  
TELEPHONE 011-3120-661-0969  
FACSIMILE 011-3120-642-1475

LONDON OFFICE  
48 MOUNT STREET  
LONDON W1Y 5RE ENGLAND  
TELEPHONE 011-4471-493-4840  
FACSIMILE 011-4471-493-4299

ORLANDO OFFICE  
20 NORTH ORANGE AVENUE  
SUITE 1000  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-3200  
FACSIMILE (407)425-8316

TALLAHASSEE OFFICE  
SUITE 600A  
215 SOUTH MONROE  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE (850) 521-0600  
FACSIMILE (850) 521-0604

WEST PALM BEACH OFFICE  
ONE CLEARLAKE CENTRE, SUITE 500  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
MAILING ADDRESS P.O. BOX 3555  
WEST PALM BEACH, FLORIDA 33402-3555

### 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. CAM Partners, Ltd.  
(Name of alien business organization or foreign corporation)

2. British Virgin Islands  
(State or country under which entity is organized)

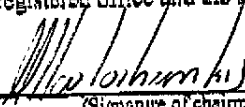
3. Not Applicable  
(FEI Number, if applicable)

4. Trident Chambers, Road Town, Tortolla, British Virgin Islands  
(Principal office address)

5. Name and Florida street address of registered agent.

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER (LAD)  
201 SOUTH BISCAYNE BLVD.  
MIAMI, FLORIDA 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. JUAN CARLOS ESERSKI, DIRECTOR  
(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

By:   
(Registered agent accepting appointment)

7-31-01  
(Date)

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

FILED  
01 AUG -2 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA