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Diego L. Restrepo, Esq. Direct Line (305) 415-9051

ATTORNEYS AND COUNSELLORS AT LAW

Email-Address: drestrepo@shutts-law.com

January 29, 2003

## CERTIFIED MAIL RETURN RECEIPT REQUESTED No. 7001 2510 0005 2781 1619

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

RE: Inversiones SKN Ltd

Designation of Registered Agent

Dear Sirs:

Enclosed please find the Designation of Registered Agent and Registered Office for Alicn Business Organization for Inversiones SKN Ltd. I also enclosed a check in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee.

Should you have any questions regarding this letter or any of its enclosures, pleased of hesitate to contact me at (305) 415-9051.

Very truly yours

Diego/L. Restrepo

Enclosures

cc: Mr. Samuel Rascovsky Geoffrey Randall, Esq.

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS

ORGANIZATION SU REGISTERED AGEN	JBMITS THE FOLLOWING S T AND REGISTERED OFFICE IN	THE STATE OF FLORE	DER TO DESI DA:	GNAIE 115
I	INVERSIONE (Name of alien busin		<u></u>	
a British	n Virgin Islands		056411	
			ber, if applicable)	<del></del> -
4. c/o G. Randall,	201 S. Biscayne Blvd., Suite		33131	<u></u>
	(Principal offi	ce address)	<del>-</del>	
5. Name and Florida st	reet address of registered agent.			
	Corporation Company of	of Miami (GR)	· ·	
	201 S. Biscayne Blvd.,	Suite 1500		5
	Miami, Florida 33131			
The street address of are identical.  7.	the registered office and the street :		Tice of the registe	O. DIVIS
8	Diego L. Restrepo, Esq. ,	<u> </u>		SIGN OF COR
9. Signature of register	(Name and capacity of person red agent:	signing in number / above)		AM IO: 31
40# 050¢ 101 11 #	opointment as registered agent. I utes. J. Murphy, fresider		cept the obligation	
	Potty My	· · · · · · · · · · · · · · · · · · ·	01/29/03	<u> </u>
(Registered agen	t accenting appointment) /		(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