

Q04 00000000 49

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

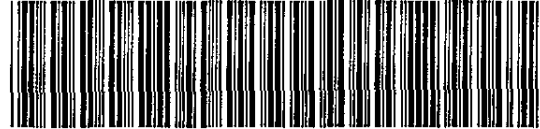
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SEC. OF STATE
TALLAHASSEE, FLORIDA

04 MAY - 7 AM 8:28

FILED

SHUTTS
&
BOWEN
LLP

ATTORNEYS AND COUNSELLORS AT LAW

May 4, 2004

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

RE: Gateland Investments, Inc., a Panama corporation

To Whom It May Concern:

Enclosed please find the Designation of Registered Agent and Registered Officer for Alien Business Organization for the captioned entity. Also enclosed is this firm's trust account check in the amount of \$43.75 payable to the Florida Division of Corporations, representing the filing fee (\$35) and the fee for a certified copy (\$8.75).

Please return the certified copy to us in the SASE we have provided for your convenience.

If you have any questions, please call the undersigned at (305) 379-9184. Thank you.

Sincerely,

SHUTTS & BOWEN LLP

Maria D. Lamas
Maria D. Lamas,
Senior Commercial
Real Estate Paralegal

/mdl

enclosures

FILED
04 MAY - 7 AM 2004
TALLAHASSEE, FLORIDA

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

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

1. GATRLAND INVESTMENTS, INC.
(Name of alien business organization)

2. PANAMA (State or country under which entity is organized) 3. N/A (FBI Number, if applicable)

4. 251 Crandon Blvd., Unit 600, Key Biscayne, Florida 33149
(Principal office address)

5. Name and Florida street address of registered agent
Corporation Company of Miami
201 S. Biscayne Blvd., #1600
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. Laida Escobar
(Signature of chairman, vice chairman, or officer)

8. President
(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: [Signature]
(Registered agent accepting appointment)

4-30-04
(Date)

STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
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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