

**010000002643**

**NAGEL & FELIPE**  
ATTORNEYS

888 BRICKELL AVENUE, 5<sup>TH</sup> FLOOR  
MIAMI, FLORIDA 33131  
PHONE (305) 381-8500  
FAX (305) 381-6225  
E-MAIL: MFELIPE@NAGELFELIPE.COM  
WWW.NAGELFELIPE.COM

May 24, 2001

Department of State  
Division of Corporations  
PO Box 5327  
Tallahassee, FL 32314

Dear Sir/Madam:


*LOI-2643*

Enclosed, please find four counterparts of the Statement of Change of Registered Agent or Both for Limited Liability Company for JALO USA, LLC. to be filed with the Division of Corporations and a check in the amount of \$25.00 to cover the following:

<u>Filing Fee</u>	<u>\$25.00</u>
Total	\$25.00

Once filed, please mail and fax a copy of the same to our office. If you have any questions, please call me.

Sincerely,

  
Marcell Felipe

MF:ac

400004325214--3  
-05/23/01--01077--020  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*6/15*  
**FILED**  
01 JUN 15 PM 12:25

**NAGEL & FELIPE, LLP**  
ATTORNEYS

888 BRICKELL AVENUE, 5<sup>TH</sup> FLOOR  
MIAMI, FLORIDA 33131  
PHONE (305) 381-8500  
FAX (305) 381-6225  
E-MAIL: MFELIPE@NAGELFELIPE.COM  
WWW.NAGELFELIPE.COM

June 11, 2001

Department of State  
Attn: Lee Rivers, Document Specialist  
Division of Corporations  
PO Box 5327  
Tallahassee, FL 32314

Re: JALO USA, LLC  
Ref. Number: L01000002643  
Letter Number: 001A00034439

Dear Officer:

Enclosed, please find Letter Number 001A00034439, my letter dated May 24<sup>th</sup> 2001, the original Statement of Change of Registered Agent or Both for Limited Liability Company, and two counterparts of the Statement of Change of Registered Agent or Both for Limited Liability Company for JALO USA, LLC. to be filed with the Division of Corporations.

Once filed, please mail and fax a copy of the same to our office. If you have any questions, please call me.

Sincerely,

  
Marcell Felipe

MF:jb

FILED  
01 JUN 15 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2001

MARCELLE FELIPE  
NAGEL & FELIPE, LLP  
888 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131

SUBJECT: JALO USA, L.L.C.  
Ref. Number: L01000002643

We have received your document for JALO USA, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign accepting the designation; this signature line is highlighted at the bottom of the statement of change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 001A00034439

FILED

01 JUN 15 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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 JALO USA, LLC.
2. The mailing address of the limited liability company is:

JALO USA, LLC  
c/o Nagel & Felipe, LLP  
888 Brickell Avenue, 5<sup>th</sup> Floor  
Miami, Florida 33131

February 16, 2001

3. Date of Filing/registration in Florida

L01000002643

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:

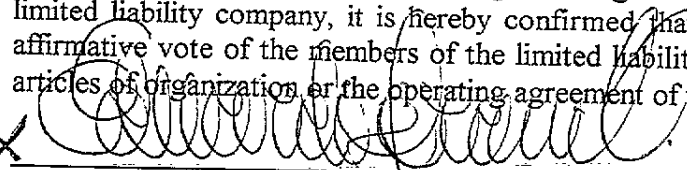
Sergio Leyva  
8275 NW 74 Street  
Miami, Florida 33166

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

Marcell Felipe, J.D.  
888 Brickell Avenue, 5<sup>th</sup> Floor  
Miami, Florida 33131

**FILED**  
01 JUN 15 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


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 the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X   
Signature of a member or authorized representative of a member

EDUARDO JARAMILLO

Printed or typed name of signee

*I hereby accept the appointment of 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 as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change.*

  
Signature of Registered Agent