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02662







ACCOUNT NO. : 07210000032

REFERENCE

AUTHORIZATION

\$ 25.00 COST LIMIT :

ORDER DATE: October 20, 2003

ORDER TIME : 10:39 AM

ORDER NO. : 286651-105

CUSTOMER NO: 7391608

CUSTOMER: Terry K. House, Jr.

Morris Communications

725 Broad Street

Augusta, GA 30901

CHANGE OF AGENT

NAME:

ECO LATINO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provision liability company submits agent, or both, in the Sta	ts the tollowing stateme	or 608.508, nt in order to	Florida Statut change its reg	es, the undersigned limited sistered office or registered
1. The name of the limit	ed liability company is:	ECO LATINO), LLC	
2. The mailing address of	of the limited liability co	mpany is:		77.0
P. O. Box 936, Au	igusta, GA 30913			The Car
Purent 0 2002			***************************************	
August 9, 2002 3. Date of filing/registra	on in Florida 4. Document number			
5. Date of Hingricgistia	aion m i fortua	•	. Document no	iiiioci
5. The name of the regist Florida Department of		tered office ac	ddress as shown	on the records of the
	CT Corpo	oration Sys	tem	0
		Name		SET AL
		Pine Islan	đ Road	- 富宝工
		Address		70 7 F
		ion, FL 333 State and Zip		ILED 122 M
	•	•		
6. The name and address	of the new registered ag	gent and/or of	fice:	SE OF
	Corporation	Service Co	ompany_	_ DE 37
	1	Vame		
	1201 н	ays Street		
	Florida street address	(P.O. Box N	OT acceptable)	
	Tallahassee	FL	32301	_
	City, S	tate and Zip	,	- '
If the limited liability corconfirmed that after the cand the business office or liability company, it is he the members of the limite the operating agreement.	change or changes are manifered agent will be registered agent will be reby confirmed that the ed liability company or a	ade, the Florid Il be identical change(s) wans otherwise p	la street address . Or, in the case s/were authorize	s of the registered office e of a Florida limited ed by an affirmative vote of
(Signature of a member or autho	rized representative of a member	r)		TATE OF THE STATE
Terry K. House, Jr. (Printed or typed name of signee)			
I hereby accept the appa comply with the provision and I am familiar with an Chapter 608, F.S. Or, if address, I hereby confirm	ointment as registered ag ns of all statutes relative nd accept the obligations this document is being f n that the limited liability	ent and agree to the proper s of my position iled to merely y company ha	e to act in this c r and complete p on as registered reflect a chang s been notified	apacity. I further agree to performance of my duties, agent as provided for in e in the registered office in writing of this change.
(Signature of Registered Agent)	Cynthia L.	Harris		
Divisio	on of Cornorations P (yent T Roy 6327	Tallahassaa Fl	I. 3231A

FILING FEE: \$25.00

INH\$18(10/99)