L04000030761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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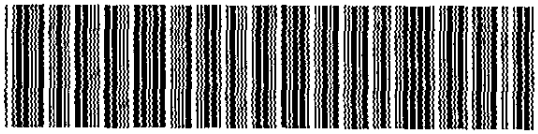
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN JUL 26 2004

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW

July 15, 2004

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

RE: Change of Registered Agent Forms

Dear Sir or Madam:

Enclosed please find Change of Registered Agent forms for the following entities:

Atlasco Corp.
Blisswood LLC
Danyko LLC
Deniko Corp.
Desysko Corp.
Jeneryko Corp.
Lanyko Corp.
Nevisko Corp.

Also enclosed is check number 205668 in the amount of $260.00, which covers the filing fee for all of the entities named above.

Should you have questions or comments, please do not hesitate to contact me at 305-379-9168. Thank you in advance.

Sincerely,

SHUTTS & BOWEN LLP

Felicia Hickey
Corporate Paralegal

MIA700498v1

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: BLISSWOOD, LLC

2. The mailing address of the limited liability company is : 40205 Fisher Island Drive, Fisher Island, FL 33109

4/21/2004 — 3. Date of filing/registration in Florida

L04000030761 — 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:

Tchinnosian, Jorge
Name

40205 Fisher Island Drive
Address

Fisher Island, FL 33109
City, State and Zip

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TALLAHASSEE, FLORIDA

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

CORPORATION COMPANY OF MIAMI
Name

201 S. Biscayne Blvd., Suite1500 (KDC)
Florida street address (P.O. Box **NOT** acceptable)

Miami FL 33131
City, State and Zip

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.

(Signature of a member or authorized representative of a member)

Felicia Hickey, Authorized Representative
(Printed or typed name of signee)

I hereby accept the appointment as 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 in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: $25.00