

B0700000259

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
INCA LATIN AMERICAN FUND, LP**

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. INCA Latin American Fund, LP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 8/14/2007 3. B07000000269
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Fernando X. Donayre
Name

9350 South Dixie Highway, Suite 1470
Address

Miami, FL 33156
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Fernando X. Donayre
Name

8950 SW 74th Court, Suite 1601
Florida street address (P.O. Box not acceptable)

Miami FL 33156
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Fernando X. Donayre

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.

Signature of Registered Agent

Filing Fee: \$35.00
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