

# L00000000302

Maria Paula C. Etienne  
P.O. Box 162222  
Miami, Florida 33116

4/30/2001

(305) 905-5095

Registration Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of  
Perpetual Home Investments, LLC  
Statement of Change of Registered Agent and Registered Office  
Document Number: L00000000302

Dear Sir or Madam:


400004135874--4  
-05/04/01--01031--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

I am the member/manager of the above named Limited Liability Company.  
Please find the following documentation in connection with the company's  
Articles of Organization:

1. Articles of Amendment to Articles of Organization with copy of  
Articles of Organization showing date of filing;
2. Filing fee Check # 242 in the total amount of \$55.00 representing  
the filing fee and certified copy fee.
3. Statement of Change of Registered Office and Registered Agent  
with Filing fee Check # 243 in the amount of \$25.00.

Please file these documents and forward a certified copy of the registered  
Amendment in the self-addressed postage paid envelope provided.

Yours truly,

  
Maria Etienne

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -4 PM 12:49

FILED

WR  
5/11

Copy 3p

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED  
AGENT FOR PERPETUAL HOME INVESTMENTS COMPANY, LLC  
(A FLORIDA 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 both its registered office and registered agent, in the State of Florida.


1. The name of the limited liability company was PERPETUAL HOME INVESTMENTS COMPANY LLC, and pursuant to the Articles of Amendment to Articles of Organization submitted and filed herewith, the name of the limited liability company is: MPE Investments, LLC.
2. The mailing address of the limited liability company is: P.O. Box 162625, Miami, Florida 33116.
3. The Date of filing/registration in Florida is: January 3, 2000
4. The Document number is: L00000000302
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Natalia Poliakova  
Becker & Poliakoff, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

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

Ron Cordon, Esq.  
Cordon Law Offices  
335 NW 54<sup>th</sup> Street  
Miami, Florida 33127

7. It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the member(s)/manager(s) of the limited liability company as provided in the Articles of Amendment to the Articles of Organization of the limited liability company.

  
Signature/Member-Manager  
MARIA-PAULA C. ETIENNE

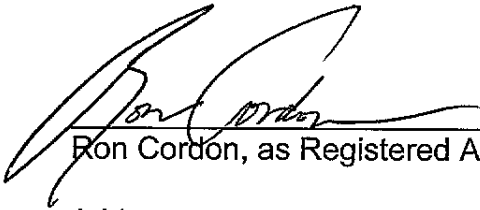
Date: \_\_\_\_\_

4/30/2001

**FILED**  
01 MAY -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Ron Cordon, as Registered Agent

Address:  
Ron Cordon, Esq.  
Cordon Law Offices  
335 NW 54<sup>th</sup> Street  
Miami, Florida 33127

FILED  
01 MAY -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA