## LDD00001348

| (Re                     | equestor's Name)   |              |
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| PICK-UP                 | WAIT               | MAIL         |
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| Certified Copies        | Certificates       | of Status    |
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| Special Instructions to | Filing Officer     |              |
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FI ORION

## **COVER LETTER**

| FO: Registration Section Division of Corporations  |   |
|--|---|
| SUBJECT: RAM INTERNATIONAL TRAD (Name of Limited L   |   |
| Dear Sir or Madam:   |   |
| The enclosed Registered Agent/Registered Office Cha  | ange and fee(s) are submitted for filing.   |
| Please return all correspondence concerning this matter  | er to the following:  |
| EROL CALISKANER (Name of Person)   |   |
| RAM INTERNATIONAL TRADING, LLC (Firm/Company)  |   |
| 6047 KIMBERLY BLVD.SUITE D   | SEE P   |
| (Address)  | CI-8 PM 12: 1.5  RETAKY OF STATE ORIDA  |
| NORTH LAUDERDALE,FL 33068  | <u></u>   |
| (City/State and Zip Code)  |   |
| For further information concerning this matter, please   | call:   |
| EROL CALISKANER at (954  | 415-8558  |
| (Name of Person)   | (Area Code & Daytime Telephone Number)  |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amoun  | ıt:   |

■\$25 Filing Fee

\$55 Filing Fee & Certified Copy

## 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  | : RAM INTE      | ERNATIONAL TRA   | ADING,LLC                           |  |
|---|-----------------------|-----------------|------------------|-------------------------------------|--|
| 2. The mailing address of the                           |                       |                 |                  |                                     |  |
| NORTH LAUDERDALE,F                                      |                       | •               |                  |                                     |  |
| JANUARY 31,2000   |                       |                 | L00000001248     |                                     |  |
| 3. Date of filing/registration in Florida 4. Document n |                       | mber            |                  |                                     |  |
| 5. The name of the registere Florida Department of Sta  |                       | stered office   | address as shown | on the records of the               | he   |
|   | ENCON LLC             |                 |                  | _                                   |  |
|   |                       | Name            |                  | -                                   |  |
| 2   | 641 EAST ATL          | ANTIC BL        | D.SUITE 308      |                                     |  |
| =   |                       | Address         |                  | -                                   |  |
| D   | OMPANO BEAC           |                 | 162              | TAS C                               |  |
| <u>-</u>  |                       | State and Z     |                  | . F. F. 7                           |  |
|   | City                  | , State and Z.  | ıp               | AR C                                | and the  |
| 6. The name and address of                              | the new registered a  | igent and/or    | office:          | 07 OCT -8<br>SECRETAK'<br>ALLAHASSI | Commen   |
| <u>E</u>  | ROL CALISKA           | NER             |                  | <u>U</u> ~                          | j .  |
| 56  | 691 FOX HOLLO         | Name<br>W DR AP | T#B              | PH12: L5<br>Of STATE<br>E. Florida  |  |
|   | Florida street addres |                 |                  | DA LS                               | The state of the s |
| В   | OCA RATON             | FL 334          | 86               |                                     |  |
|   | City. 9               | 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)

## EROL CALISKANER

(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)