

L00000003654

RIYENCA, LLC
1201 BRICKELL AVENUE
SUITE 220
MIAMI, FLORIDA 33131

June 27, 2001

SENT VIA TELEFAX TO 850.205.0380

400004542504--4
-08/20/01--01098--009
*****25.00 *****25.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Re: Riyenca, LLC., Document No. L00000003654

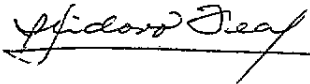
Dear Sir or Madam:

Please be advised that the mailing address for the above referenced company has been has been changed. Please update your records to reflect the following mailing address:

**1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 33131-3207**

Should you have any questions please contact the undersigned. Thank you

Sincerely,



Isidoro Feal Espinoza, Manager

FILED
01 AUG 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

f:\client\890.09\0106271.doc

L00-3654
AK

**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: Riyenca, LLC
2. The mailing address of the limited liability company is: 1925 Brickell Avenue, Brickell
Place Condominium, Suite D-206, Miami, FL 33129

<u>March 31, 2000</u>	<u>L00000003654</u>
3. Date of filing/registration in Florida	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:

Roger Besu, P.A.
1925 Brickell Avenue
Brickell Place Condominium, Suite D-206
Miami, FL 33129

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

Geoffrey M. Wayne, P.A.
Name
1201 Brickell Avenue, Suite 220
Florida street address (P.O. Box **NOT** acceptable)
Miami, FL 33131-3207
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)

(Printed or typed name of signer) ISIDORO FEAL ESPINOZA, MANAGER

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.

Geoffrey M. Wayne
(Signature of Registered Agent) Geoffrey M. Wayne, Esq.

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