



L00000003859

ACCOUNT NO. : 072100000032

REFERENCE : 507595 4336650

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2001

ORDER TIME : 2:10 PM

ORDER NO. : 507595-015

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

CHANGE OF AGENT

8000004736446--2

NAME: AVET, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

FILED
2001 DEC 21 AM 11.45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 21 PM 3:18

RECEIVED

[Handwritten mark]

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF
AVET, LLC**

The undersigned, AVET, LLC, ("the Company"), pursuant to Section 608.416, Florida Statutes, submits the following statement in order to change its registered office in the State of Florida.

1. The name of the Company is AVET, LLC.
2. The mailing address of the Company is 3399 Ponce de Leon Boulevard, Suite 202, Coral Gables, FL 33134.
3. The Company was filed on April 5, 2000 and the document number is L00000003859.
4. The registered office address as shown on the records of the Florida Department of State is:

3399 Ponce de Leon Blvd.
Suite 202
Coral Gables, FL 33134

5. The name and address of the new registered office is:

9553 Harding Avenue
Suite 308
Surfside, FL 33154

6. It is hereby confirmed that such change was authorized by the sole member of the Company.

IN WITNESS WHEREOF, the undersigned President of the General Partner of Barsa Group, Ltd. executed the foregoing as of December 13, 2001.

MEMBER

BARSA GROUP, LTD.

By: ZUR, INC., a Florida corporation, its
General Partner

BY: 
Hans Baumberger, President

FILED
2001 DEC 21 AM 11:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA