

L000004431



Florida Department of State,
Division of Corporations,
PO Box 6327
Tallahassee
FL 32314

13th December 2000

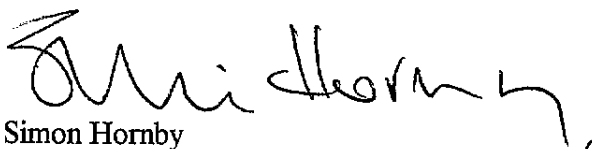
Dear Sirs,

400003504644- -6
-12/19/00--01006--012
*****25.00 *****25.00

CHANGE IN REGISTERED AGENT

Enclosed is notification of a change in the Registered Agent for Biscayne Consulting LLC together with a check for \$25.00. I look forward to receiving confirmation of the amendment once it has been filed.

Yours truly,


Simon Hornby

FILED
00 DEC 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-4431
AC

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: Biscayne Consulting, LLC
2. The mailing address of the limited liability company is: 5404 West Flagler Street, Miami, Florida 33134

April 18, 2000
3. Date of filing/registration in Florida

L00000004431
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:

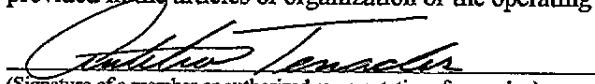
Devine Goodman & Wells, P.A.

777 Brickell Avenue, Suite 980,
Miami, Florida 33131

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

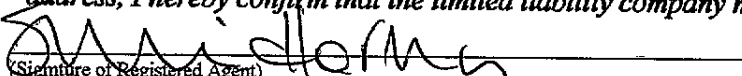
Simon Hornby
5404 West Flagler Street
Miami, Florida, 33134

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)

ANTELMO TERRADES
(Printed or typed name of signer)

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)

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