

Aug 24 00 10:00a MARTINEZ CID
(850)487-6013 08/09/00 13:25 Fl Dept of State pl /1

305 858 2513

p.17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

JOSALEX HOLDINGS LLC
C/O MARIA J. MIRANDA
14629 SW 104 STREET SUITE 462
MIAMI, FL 33186

SUBJECT: JOSALEX HOLDINGS LLC
REF: L00000004925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H00000041064
Letter Number: 300A00043029

*2 see filing
cover sheet*



00 AUG 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM :

FAX NO. :

Jan. 18 1998 10:18PM P7

FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H00000041064 7

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:
JOBALEX HOLDINGS LLC.
2. The mailing address of the limited liability company is:
14629 SW 104 Street, Suite 462, Miami, Florida 33186.
3. Date of filing/registration in Florida: May 1, 2000.
4. Document number:
L00000004925.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name: MARIA J. MIRANDA
Address: 14629 SW 104 Street, Suite 462
City, State & Zip: Miami, Florida 33186.
6. The name and address of the new registered agent and/or office:

Name: CARLOS RAMIREZ
Fl. street address: 10814 SW 148 Avenue Drive,
City, State & Zip: Miami, Florida 33196.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 858-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H00000041064 7

Page One of Three

FILED
00 AUG 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug.24 00 09:59a

MARTINEZ CID

305 858 2513

p.15

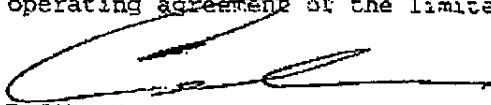
FROM :

FAX NO. :

Jan. 18 1998 10:18PM PB


FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H00000041064 7

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.



CARLOS RAMIREZ, Manager
10814 SW 148 Avenue Drive
Miami, Florida 33196

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 606, Florida Statutes. 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.



CARLOS RAMIREZ
10814 SW 148 Avenue Drive
Miami, Florida 33196

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H00000041064 7

Page Two of Three

FILED
00 AUG 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug-24 00 10:00a'

MARTINEZ CID

305 858 2513

p.16

FROM :

FAX NO. :

Jan. 19 1998 04:47AM P2

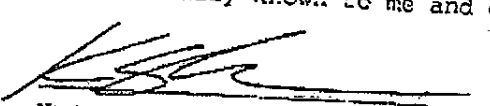
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H00000041064 7

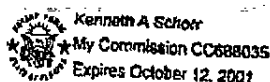
STATE OF FLORIDA)

) S.S.

COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this August 4, 2000, by CARLOS RAMIREZ, the manager of JOSALEX HOLDINGS LLC, individually and on behalf of said limited liability company, who is personally known to me and did take an oath.


Notary Public, State of Florida



Division of Corporations, P.O. Box 6127, Tallahassee, FL 32314 INWS 18(10/99)
FILING FEE: \$25.00

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 310, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H00000041064 7

Page Three of Three

21-4

0152 858 306

DIC 2EM11RUM

092:11 00 70 304

FILED
00 AUG 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA