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Division of Corporations

MARTINEZ CID PA

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P. 2
Page 1 of 1

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Florida Department of State
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((H04000027137 3)))

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To:
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From:
Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

L-4925

REGISTERED AGENT CHANGE

JOSALEX HOLDINGS LLC

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$96.25

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H04000027137 3

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:
JOSALEX HOLDINGS LLC.
2. The mailing address of the limited liability company is:
14358 SW 98 Terrace, Miami, Florida 33186.
3. Date of filing/registration in Florida: May 1, 2000.
4. Document number: L000000004925.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name: Carlos Ramirez
Fl. street address: 10814 SW 148 Avenue Drive
City, State & Zip: Miami, Florida 33196.
6. The name and address of the new registered agent and/or office:

Name: Wilson Enrique Salamanca Castro
Address: 14358 SW 98 Terrace
City, State & Zip: Miami, Florida 33186.

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: : H04000027137 3

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H04000027137 3

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.

Wilson Enrique Salamanca Castro
Wilson Enrique Salamanca Castro, 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, 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.

Wilson Enrique Salamanca Castro
Wilson Enrique Salamanca Castro
14358 SW 98 Terrace
Miami, Florida 33186

Maria Miranda
Maria Miranda, Sole Member
14358 SW 98 Terrace
Miami, Florida 33186



Noel E. Gutierrez
My Commission DD284634
Expires February 15, 2008

Noel E. Gutierrez

Prepared by: Ricardo Martinez-Cid
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Telephone (305) 859-7494/ Facsimile (305) 858-2513
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this February 6, 2004, by Wilson Enrique Salamanca Castro, the manager of JOSALEX HOLDINGS LLC., individually and on behalf of said limited liability company, who provided by his Colombian and did take an oath.

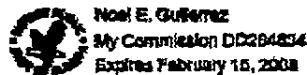
April M. Rodriguez
Notary Public, State of Florida



STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this February 6, 2004, by Maria Miranda, the sole member of JOSALEX HOLDINGS LLC., individually and on behalf of said limited liability company, who provided by her Florida driver's license and did take an oath.

Noel E. Gutierrez
Notary Public, State of Florida



Division of Corporations, P.O. Box 5327, Tallahassee, FL 32314 INHS 18 (10/99)
FILING FEE: \$96.25

Prepared by: Ricardo Martinez-Cid
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