

CT CORPORATION

20000005541

CORPORATION(S) NAME

Northland Investments LC

02 MAY 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL

02 MAY 21 PM 12:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- LLC
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5/21/02

Order#: 5360319

MS

Ref#:

200005577282-14

-05/21/02 --01059--003

Amount: \$ *****25.00 *****25.00

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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: NORTHLAND INVESTMENTS LC

2. The mailing address of the limited liability company is : 220 Alhambra Circle, Suite 910
Coral Gables, FL 33134

May 15, 2000
3. Date of filing/registration in Florida

L00000005541
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:

Andrew Hulsh
Name
1200 Brickell Ave., 19th Floor
Address
Miami, FL 33131
City, State and Zip

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

GT Corporation System
Name
1200 So. Pine Island Rd.
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
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]
(Signature of a member or authorized representative of a member)

Patricio Northland, Member
(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]
(Signature of Registered Agent)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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