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LA OFFICES
A. GEORGE GUTIERREZ
2600 Douglas Road
Tallahassee, Florida 32310
(305) 441-9060

July 17, 2002

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-07/19/02--01027--001
*****25.00 *****25.00

Department of State, Corporations
L.L.C Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Agent
Uribe Enterprises, L.L.C.

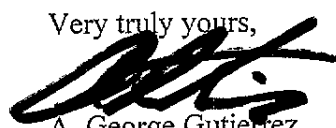
Dear Department of State:

L-11887

Enclosed please find the original Statement of Change of Registered Agent for Uribe Enterprises, L.L.C., along with our check in the amount of \$25.00. Please file this document and return the copy stamped with your seal.

Thank you for your time and courtesy in this matter.

Very truly yours,


A. George Gutierrez

AGG/sb
enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED AGENT

To the Secretary of the State of Florida.

Pursuant to the statutes and laws of the State of Florida, URIBE ENTERPRISES, LLC, the undersigned limited liability company, organized and existing under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent, in the State of Florida.

FIRST: The name and address of the LLC is URIBE ENTERPRISES, LLC, 223 E. Flagler Street, Miami, Florida, 33131.

SECOND: The name of its former registered agent is: Norberto Zirulnikoff.


THIRD: The name of its new registered agent is: Ruben Rojas.

FOURTH: The address of its registered office and the address of the business office of its new registered agent, will remain at, 226 E. Flagler Street, Miami, FL 33131.

FIFTH: Such change was authorized by the members of the LLC or as other wise provided in the articles of organization or operating agreement.

DATED: 8-April-02


URIBE ENTERPRISES, LLC, by Uriel Schamy, Member

SIGNATURE: 
Norberto Zirulnikof, Member of Uribe Enterprises LLC.

DATE: 8-April-02

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02 JUL 19 AM 10:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE BY NEW REGISTERED AGENT

I, Ruben Rojas, hereby accept appointment as Registered Agent for the above LLC and state that I am familiar with, and accept, the obligations of that position as provided for under Florida law.

SIGNATURE: 
(Ruben Rojas, New Registered Agent)

DATE: 8-April-02