

2000000012498

St. Rose Miami
2980 NW 74th Avenue
Miami, FL 33122

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMARAFELOR INTERNATIONAL, LLC
(Corporation Name) (Document #)

200004621652--7
-10/03/01--01045--009
*****35.00 *****35.00

2. L-12498
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 16 AM 10:49
10/14

Amaraflo International, LLC

2980 NW 74th Ave

Miami, FL 33122

Tel: 305-436-0304

Dear Lee

Enclosed is the completed form for change of registered agent. Please apply the filing fee submitted with the initial application, and return the difference in our favor to the address above.

Thank you in advance for your assistance.

Sincerely,



David Knepper

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

ST. ROSE MIAMI
2980 NW 74TH AVENUE
MIAMI, FL 33122

SUBJECT: AMARAFLORE INTERNATIONAL, LLC
Ref. Number: L00000012498

We have received your document for AMARAFLORE INTERNATIONAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The form you used is not for an LLC, so we are enclosing a blank LLC form for your use.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00056004

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01 OCT 16 AM 10:49

**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: AMARAFLORE INTL, LLC

2. The mailing address of the limited liability company is : 2980 NW 74TH AVE
MIAMI, FL 33122

10/16/2000
3. Date of filing/registration in Florida

L00000012498
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:

CORPORATION SERVICE COMPANY
Name
1201 HAYS ST.
Address
TALLAHASSEE, FL 32301-2525
City, State and Zip

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

COMPASS ROSE CORP
Name
2980 NW 74TH AVE
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33122
City, State and Zip

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01 OCT 16 AM 10:49

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)

DAVID KNEPPER, COO
(Printed or typed name of signee)

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)

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