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PILOTCO, LLC
15001 NW 42nd Ave
Bldg. 47, Suite 9
Opa Locka, FL 33054

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-11/17/00--01085--002
*****25.00 *****25.00

Office Use Only

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

1. PILOTCO, LLC L-13278
(Corporation Name) (Document #)
2. _____
(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

OTHER FILINGS

- Annual Report
 Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA
NOV 17 AM 10:07

FILED
11/29

Examiner's Initials

26

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: PILOTCO, LLC

2. The mailing address of the limited liability company is : 15001 N.W. 42nd Avenue
Building 47, Suite 9, Miami, Florida 33054

10/30/2000
3. Date of filing/registration in Florida

L00000013278
4. Document number

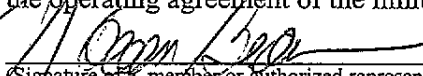
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Intrastate Registered Agent Corporation
Name
701 Brickell Avenue; Suite 3000
Address
Miami, Florida 33131
City, State and Zip

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

Stanley Krieger, Esquire
Name
2060 Biscayne Boulevard; 2nd Floor
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33137
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.

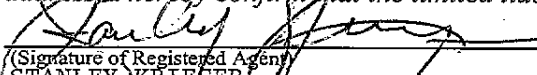


(Signature of a member or authorized representative of a member)

NORMAN BRAMAN

(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 of Registered Agent)
STANLEY KRIEGER

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

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