

L00000014001

MANICK, ROSENBERG & CONTRERAS LLP

Attorneys and Counselors

Alhambra International Center
255 Alhambra Circle
Suite 425

Miami, Florida 33134
<http://www.mrc-atty.com>

Gilbert A. Contreras

Telephone: (305) 529-9330
Facsimile: (305) 529-9339

July 2, 2002

Via certified U.S. Mail

Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

600006475156--7
-07/18/02--01014--001
*****25.00 *****25.00

Re: Crystal Lake Project LLC
Document No. L00000014001

To whom it may concern:

Enclosed please find the change of registered agent for the aforementioned company along with the filing fee.

Please revise the information contained in the public records as soon as possible and notify our office of the change immediately.

Very truly yours,

Gilbert A. Contreras, Esq.

BK

FILED
02 JUL 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Crystal Lake Project LLC
2. The mailing address of the limited liability company is : 782 NW 42 Avenue
Suite: 340 Miami, Florida 33126

11/14/2000

L00000014001

3. Date of filing/registration in Florida
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:

Jorge Laffitte

Name

14393 SW 142 Street

Address

Miami, Florida 33186

City, State and Zip

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

Gilbert A. Contreras Esq.

Name

255 Alhambra Circle, #425

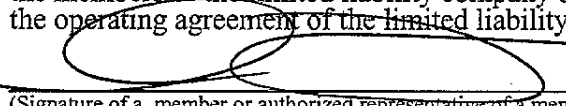
Florida street address (P.O. Box NOT acceptable)

Coral Gables, Florida 33134

FL

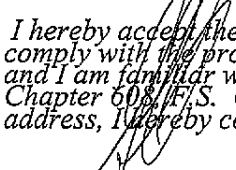
City, State and Zip

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)

Armando Rivero
(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)

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

FILED
02 JUL 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA