Legenter's Name Soo E. Broward Blud. 1630 Address Fort Lander dale, Fl. 33:94 City/State/Zip Phone

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

CR2E031(7/97)

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

August 16, 2001

COEROE TRADING 500 E. BROWARD BLVD., SUITE 1620 FORT LAUDERDALE, FL 33394

SUBJECT: COEROE TRADING, L.L.C.

Ref. Number: L00000014164

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 201A00047024

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SECRETARY OF STATE

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. COERGE TRADING, L.L.C 1. The name of the limited liability company is: 2. The mailing address of the limited liability company is: 500 EAST BROWARD Nov. 16, 2000 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: CORPORATE SERVICES LAUDERDALE, FLORIDA City, State and Zip 6. The name and address of the new registered agent and/or office: SCOTT KOE , COEROE TRADING LLC Name 500 EAST BROWARD BLUD. STE. 1620 Florida street address (P.O. Box NOT acceptable) FT. LAUD FL 33394 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. 15 MANAOWE MEMBER (Signature of a member or authorized representative of a member) OCOTT C. ROE
(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.

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

AT MANAGING MEMBER

FILING FEE: \$25.00

INHS18(10/99)