954-771-9221

2929 East Commercial Boulevard, Suite 410 Fort Lauderdale, Florida 33308

Telephone 954-491-1950, Ext. 234 Fax 954-771-9463

September 20, 2002

E-Mail bcameron @brcpi.com

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> Ameribridge International, RE:

Gentlemen:

Enclosed please find Notice of Change of Registered Agent and Transmittal Letter, along with check in the amount of \$35.00 representing your filing fee. Please mail a confirmation to this office. Enclosed is a self-addressed, stamped envelope for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

Cara Ebert Cameron

CEC:gg

Enclosures



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 30, 2002

CARA EBERT CAMERON 2929 EAST COMMERCIAL BOULEVARD, STE 410 FORT LAUDERDALE, FL 33308

SUBJECT: AMERIBRIDGE INTERNATIONAL, L.C.

Ref. Number: L01000000358

We have received your document for AMERIBRIDGE INTERNATIONAL, 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):

You must complete the attached form to change the Registered Agent information for this Limited Liability Company. The form submitted is for a Corporation.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 502A00054984

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: Ameribridge International, L.C.
2. The mailing address of the limited liability company is: 4900 West Commercial Boulevard
Ft. Lauderdale, Fl. 33309
January 4, 2001 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:
Sten Waldo
Name 1900 West Commercial Boulevard
Address Ft. Lauderdale, F1. 33309
City, State and Zip 6. The name and address of the new registered agent and/or office:
Cara Ebert Cameron, Esq.
Cara Ebert Cameron, Esq. Name 2929 East Commercial Blvd., Suite 410
Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale FL 33308
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 of authorized representative of a member)
Sten Waldo (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 Chapten 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)