## ESC L 0/00000008/3

4010000000
ACCOUNT NO. : 072100000032
REFERENCE : 692875 4303929
AUTHORIZATION: Saturday State Cost Limit: \$ 25.00
COST LIMIT : \$ 25.00
ORDER DATE: August 5, 2002 ORDER TIME: 9:39 AM
ORDER NO. : 692875-020
CUSTOMER NO: 4303929
CUSTOMER: Mr. Daniel Sanchez-galarraga Greenberg Traurig, P.a.  1221 Brickell Avenue 21st Floor Miami, FL 33131-3238
CHANGE OF AGENT
NAME: KATALYX FOOD SERVICE MEXICO, LLC
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  CERTIFIED COPY  XX PLAIN STAMPED COPY  PLAIN STAMPED COPY  RECEIVED  AND CERTIFIED COPY  RECEIVED  AND CERT
CONTACT PERSON: Ellyn Herndon EXT# 1145

**EXAMINER:** 

## 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: KATALYX FOOD SERVICE MEXICO, LLC 2. The mailing address of the limited liability company is: 1221 Brickell Ave., 7th Floor, January 17, 2001 L010000000813 3. Date of filing/registration in Florida 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 Company of Miami, Attn: Bowman Brown Name 201 S. Biscayne Blvd., Suite 1600 (B-B) Address Miami, FL 33131 City, State and Zip 6. The name and address of the new registered agent and/or office: Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box NOT acceptable) Tallahassee 32301 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) Patricia Menendez Cambo (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 auties, 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

of Registered Agent) Maureen Cullen, Asst. Vice President

INHS18(10/99)

**FILING FEE: \$25.00**