

LO/000000873

Florida Department of State

Division of Corporations
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From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LATALASSO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: **LATALASSO, L.L.C.**

2. The mailing address of the limited liability company is:

400 14th Street, Miami Beach, FL 33139

3. Date of organization: **January 17, 2001**

4. Document number: **L01000000873-1/1**

5. The name and address of the current registered agent and office:

P. Tristan Bourgoigne, Esq., 701 Brickell Avenue, Suite 1900, Miami, Florida 33131

6. If applicable, the name of the new registered agent: **Bruno Normand**

7. If applicable, the (new) street :

1370 Washington Ave., Miami Beach, FL 33139

8. Address of the (new) registered agent:

1370 Washington Ave., Miami Beach, FL 33139

9. The street address of the company's registered office and the business office of its registered agent, as changed, will be identical.

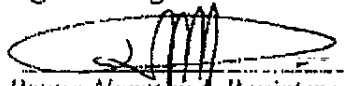
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: **02/23**, 2001.

BY: 
Bruno Normand, Managing Member

I having been named as registered agent and to accept service of process for the above stated company, 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 obligation of my position as registered agent.


Bruno Normand, Registered Agent

02/23/2001
Date

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