

LD100 0001226

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

REGISTERED AGENT CHANGE

SANDS RIVER WIRELESS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

02 APR 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 APR 16 PM 2:30
DIVISION OF CORPORATIONS

JP 4-16-02

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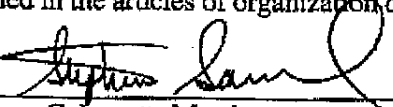
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Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, 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.

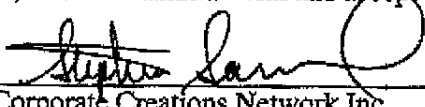
1. The name of the limited liability company is: Sands River Wireless, LLC
2. The name and street address of the current registered agent and office:
Corporation Company of Miami
201 South Biscayne Blvd., Suite 1500
Miami, FL 33131
3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc. PA5000004633
941 Fourth Street #200
Miami Beach FL 33139

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: 
Dean C. Lovett, Member
by S.T. Samuel as attorney-in-fact

Date: 4/16/01

Having been named as registered agent and I accept service of process for the above stated limited liability 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.

By: 
Corporate Creations Network Inc.
Stephen Samuel, Vice President

Date: 4/16/01

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Miami Beach FL 33139
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