

LO1000004384
PATHMAN
LEWIS, LLP
ATTORNEYS AT LAW

WAYNE M. PATHMAN, P.A.
HAROLD L. LEWIS, P.A.
ROGER SLADE*
ALEX KURKIN
RICHARD C. WOLFE
JAMES B. MILLER
DAVID E. SACKS
GEORGE J. BATARSEH
MARC C. PUGLIESE
LOUIS P. ARCHAMBAULT
*also admitted to practice in
New York & Connecticut

ONE BISCAYNE TOWER - SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 379-2425
FACSIMILE (305) 379-2420

LOUIS P. ARCHAMBAULT
larchambault@pathmanlewis.com

January 4, 2002

Division of Corporations
Attention: Amendments
P. O. BOX 6327
Tallahassee, FL 32314

700004756027--4
-01/07/02--01064--008
*****25.00 *****25.00

RE: Trackit Technologies, LLC. - General Representation

Dear Sir or Madam:

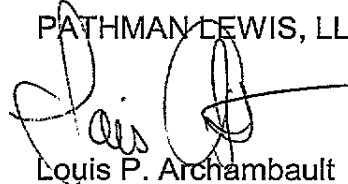
LO1-4384

Enclosed is our firm's check in the amount of \$25.00 representing the cost of filing the enclosed completed Change of Registered Agent for Limited Liability Company.

Please call with any questions.

Very truly yours,

PATHMAN LEWIS, LLP


Louis P. Archambault

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 AM 10:01

LL
1/10

LPA: nd
Encls.

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: TRACKIT TECHNOLOGIES, LLC
2. The mailing address of the limited liability company is 13205 Biscayne Island Terrace, North Miami Beach, FL 33181

- 3/21/2001 L01000004384
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:

Corporation Service Company Name
1201 Hays Street Address
Tallahassee, FL 3201-2525 City, State and Zip

6. The name and address of the new registered agent and/or office:

Pathman Lewis, LLP Name *GP-770*
One Biscayne Blvd., Suite 2400, 2 South Biscayne Blvd. Address
Miami, FL 33131 City, State and Zip
Florida street address (P.O. Box NOT acceptable)

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]
(Signature of a member or authorized representative of a member)

Jose Terry
(Printed or typed name of signer)

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.

[Signature]
(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 AM 10:01