

LOI 000008561

June 25, 2002

To the Division of Corporations,

Attached please find a *Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company*.

The Limited Liability Company of **BAQUE UNITED U.S.** requests a change in the name and address of its Registered Agent as well as in its Principal Address.

The name & address of the former registered agent is:

ROBERT RAAB
4720 NW 28TH WAY SUITE 300E
BOCA RATON, FL. 33434

The name & address of the new registered agent is:

ESTHER HUSAR
33A VENETIAN WAY #52
MIAMI BEACH, FL. 33139

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-06/27/02--01054--007
*****25.00 *****25.00

Please, modify also the Principal Address from:

4720 NW 28TH WAY
BOCA RATON, FL. 33434


To:

33A VENETIAN WAY #52
MIAMI BEACH, FL. 33139

Thank you in advance for your time and consideration.

Should you have any questions please do not hesitate to contact us at 1.866.872.2783.

Sincerely,



Esther Husar
General Manager

FILED
02 JUN 27 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**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: BAQUE UNITED - U.S., LLC

2. The mailing address of the limited liability company is: P.O. BOX 190856

MIAMI BEACH, FL. 33119

04/10/2001

3. Date of filing/registration in Florida

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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:

RAAB, ROBERT JR.

Name

4720 NW 28th WAY SUITE 300 E

Address

BOCA RATON, FL. 33434

City, State and Zip

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

ESTHER HUSAR

Name

33A VENETIAN WAY #52

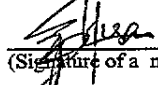
Florida street address (P.O. Box NOT acceptable)

MIAMI BEACH, FL 33139

City, State and Zip

FILED
02 JUN 27 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ESTHER HUSAR

(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 of Registered Agent)

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