

LO1000006199

BRAVO

Money Services Corp.

One Biscayne Tower
2 South Biscayne Blvd.
Suite 2685
Miami, FL 33131

200004700982--2

-11/30/01--01077--011

*****25.00 *****25.00

11/30

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LO1000006199

(Corporation Name)

(Document #)

FILED

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 30 PM 4:24

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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: Advice Techno & Economic Appraisals, LLC
2. The mailing address of the limited liability company is: Two South Biscayne Boulevard,
Suite 2685, Miami, Florida 33131

04-23-2001

3. Date of filing/registration in Florida

L01000006199

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:

GIOVANNI BISCARDI

Name

2601 South Bayshore Drive, Suite 1600

Address

MIAMI, FLORIDA 33133

City, State and Zip

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

John Junyent

Name

Two South Biscayne Boulevard, Suite 2685

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

MIAMI, FL 33131

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)

LUIZ BRONSTEIN, Member
(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 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)

JOHN JUNYENT

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

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TALLAHASSEE, FLORIDA

**ACTION OF THE MEMBERS OF
ADVICE TECHNO & ECONOMIC APPRAISALS, LLC
BY UNANIMOUS WRITTEN CONSENT**

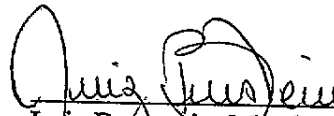
The undersigned, being all the Members of Advice Techno & Economic Appraisals, LLC, a Florida limited liability company (the "Company"), consent to the following actions, effective on the date hereof, required or permitted to be taken at a special meeting of the Members of the Company, and direct that this written consent be filed with the minutes of the proceedings of the Company:

RESOLVED, that the mailing address and street address of the principal office of the Company be changed to Two South Biscayne Boulevard, Suite 2685, Miami, Florida 33131.

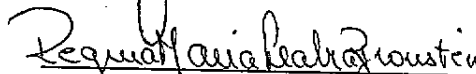
FURTHER RESOLVED, that the resignation of Giovanni Biscardi as registered agent of the Company, a copy of which is attached hereto as Exhibit A, is hereby accepted, effective immediately;

FURTHER RESOLVED, that the Registered Agent and Registered Office of the Company be changed to John Junyent, Two South Biscayne Boulevard, Suite 2685, Miami, Florida 33131, and that Luiz Bronstein, a Member of the Company, is hereby authorized to file the change of principal office address and Statement of Change of Registered Office and Registered Agent Or Both For Limited Liability Company with the Florida Secretary of State, and to take any further action which may be deemed necessary to effect the purpose and intent of the foregoing.

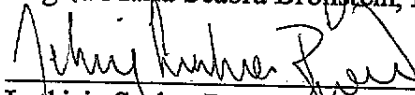
EXECUTED as of the 15 day of November, 2001.



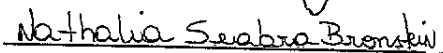
Luiz Bronstein, Member



Regina Maria Seabra Bronstein, Member



Leticia Seabra Bronstein, Member

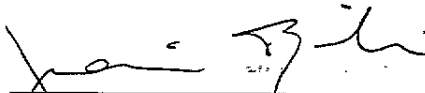


Nathalia Seabra Bronstein, Member

RESIGNATION

I, Giovanni Biscardi, hereby tender my resignation as Registered Agent of Advice Techno
& Economic Appraisals, LLC, effective the ___st day of _____, 2001.

Date: October 16, 2001.



Giovanni Biscardi