



L010000007178

ACCOUNT NO. : 072100000032

REFERENCE : 123997 7269005

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 25.00

ORDER DATE : April 22, 2001

ORDER TIME : 10:55 AM

ORDER NO. : 123997

CUSTOMER NO: 7269005

CUSTOMER: Mr. E. Morell
Mr. E. Morell
Po Box 2635

Riverview, FL 33568-2635

600004455826--4

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUL -2 AM 11: 23

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CHANGE OF AGENT

NAME: ALLIED INTERNATIONAL
DEVELOPERS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# EXT: 1156

EXAMINER: *JB*
7201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 2:05

APPROVED
AND
FILED

**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: ALLIED INTERNATIONAL DEVELOPERS LLC
2. The mailing address of the limited liability company is : P.O. BOX 2635
RIVERVIEW FL. 33568-2635

3. Date of filing/registration in Florida 5/7/2001
4. Document number L01000007178

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

E. MORELL

Name

10 ADAMO DRIVE

Address

TAMPA, FL 33360

City, State and Zip

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

E. MORELL

Name

10416 HALLMARK BLVD

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

RIVERVIEW FL 33569

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.

E. Morell
(Signature of a member or authorized representative of a member)

E. MORELL

(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.

E. Morell
(Signature of Registered Agent)

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

APPROVED
AND
FILED
01 JUL -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA