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MARIO G. DE MENDOZA, III

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2002 SEP 23 AM 11:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FRANKLIN G. CALLAS, OF COUNSEL

September 19, 2002

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-09/23/02--01046--009  
\*\*\*\*\*50.00 \*\*\*\*\*25.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: E.L.E.C. Construction, LLC  
Our File No. W5419.1

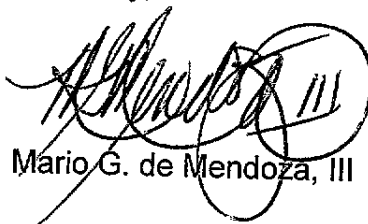
Gold Construction, LLC  
Our File No. W5419.3

Dear sir or madam:

Enclosed are Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a check in the amount of \$50.00 representing the required filing fees for the two entities listed above.

Thank you for your attention to this matter.

Sincerely,

  
Mario G. de Mendoza, III

MGMIII:isp  
Enclosures  
F:\CORPS\ELEC Construction LLC\secretary of state ltr.wpd

J. BRYAN SEP 24 2002

**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: E.L.E.C. Construction, LLC

2. The mailing address of the limited liability company is: 1875 Primrose Lane,  
Wellington, Florida 33414

08/17/2001

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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:

Pedro Ojeda

Name

1875 Primrose Lane

Address

Wellington, FL 33414

City, State and Zip

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

Mario G. de Mendoza, III

Name

12765 Forest Hill Blvd., Suite 1302

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

Wellington

FL 33414

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.

Pedro Ojeda  
(Signature of a member or authorized representative of a member)

Pedro Ojeda

(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

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