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THE CHATERIATIONAL LLC

-- 80LIS SEN 107th AVE #115

CMIA OMI, TL, 33173

Office Use Only

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

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•	(Corporation Name)	(Document #)	
2	2	Corporation Name)	(Document #)	
:	3	Corporation Name)	(Document #)	2000076069226 - 09/09/02-018 82-004 *****35.00 *****35.00
4	4	Corporation Name)	(Document #)	
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Nam e			Amendment Resignation of R. Change of Registe Dissolution/Withe Merger	A., Officer/Director &
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 19, 2002

TFE INTERNATIONAL LLC 8045 SW 107TH AVE., #115 MIAMI, FL 33173

SUBJECT: TFE INTERNATIONAL LLC

Ref. Number: L01000019394

We have received your document for TFE INTERNATIONAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to include the new information in section 6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 802A00053427

Diane Cushing Corporate Specialist

Division of Cornerations - PO ROX 6327 - Tallahassaa Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,	
this statement of change is submitted for a corporation organized under the laws of the State of	
FLORIDA in order to change its registered office or registered agent, or both, in the State	
of Florida.	
1. The name of the corporation: TFE INTERNATIONAL LLC	_
2. The principal office address: 8045 SW 107 th AVE # 115	_
MIAMI, FL, 33173	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 11/09/01 Document number: L010000/93	_ <u>9</u> 4
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
MAZUR, RICARDO MIGUEL PO	
iii N	
MIAMI, FL, 38/37	_
6. The name and street address of the new registered agent (if changed) and /or registered office	
changed):	_
MAZUR, RICARDO MIGUEL	
8045 SW 107th AVE # 115 (P.O. Box or personal mailbox NOT acceptable)	
MIAMI, FL, 33173	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
(Signature of an officer, chairman of vice chairman of the board) MAZUR, RICARD MIGUEL (Printed or typed name and title)	
(Signature of an officer, chairman or vice chairman of the board) 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	-
(Signature of Registered Agent) (Date)	
(Signature of Registered Agent) If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	

* * * FILING FEE: \$35.00 * * *