

LO2000001897

UNICOM, LLC
1700 ORCHID BEND
WESTON, FL 33327

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

900006726769--1
-07/29/02--01061--010
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 AM 9:15

FILED

LO2-1897

OK

Examiner's Initials

UNICOM LLC
304 PALERMO AVENUE
CORAL GABLES, FL 33134

May 28, 2002

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Change in Registered Office & Agent / Document Number L02000001897

Dear Sirs:

Pursuant to Section 617.0502 of the Florida Statutes, the following Statement of Change of Registered Office and Registered Agent is hereby filed.

Name of Limited Liability Company: Unicom LLC

Address of Current Registered Office: 1525 N. Park Dr. Suite 101, Weston, FL 33326

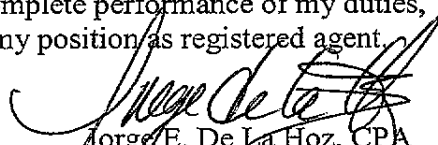
Address of New Registered Office: 304 Palermo Avenue, Coral Gables, FL 33134

Current Registered Agent: Jose N. Correa

New Registered Agent: Jorge E. De La Hoz, CPA

Consent of New Registered Agent:

Having been named as registered agent and to accept service of process for Unicom LLC at the place designated in the Articles of Organization, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jorge E. De La Hoz, CPA
Registered Agent

The street address of the registered office of the limited liability company, as changed and the street address of the business office of the registered agent, as changed will be identical. The change of registered agent has been authorized by resolution duly adopted by the limited liability company's general member.

Sincerely,



Henio Jose Monteiro Gondinho
General Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 AM 9:15

FILED