

L02000003596

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNATIONAL



SALES GROUP

Sender's Direct Fax No: 305-931-6558

July 21, 2005

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

Re: International Sales Group, LLC

Gentlemen:

Enclosed are Statement of Change of Registered Office or Registered Agent of Both for Limited Liability Company as well as check in the sum of \$25.00.

If you need any additional information, please let me know.

Sincerely yours,

A large, stylized handwritten signature in black ink, appearing to read "Staci Genet-Wotherspoon".

STACI GENET-WOTHERSPOON  
General Counsel

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SGW/lf  
Enclosure

**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: International Sales Group, LLC

2. The mailing address of the limited liability company is : 18753 Biscayne Blvd.

Aventura, FL 33180

February 14, 2002

L02000003596

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:

Staci H. Genet, Esq.

Name

2875 N.E. 191 St., #500

Address

Aventura, FL 33180

City, State and Zip

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

Staci Genet-Wotherspoon, Esq.

Name

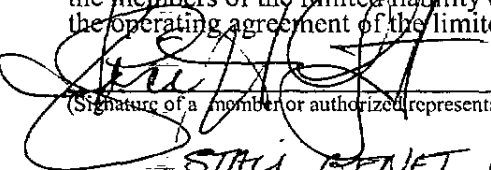
2875 N.E. 191 St., #200

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

Aventura, FL 33180

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)

STACI GENET WOTHERSPOON  
(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 of Registered Agent)

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

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