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Buchanan Ingersoll PC

ATTORNEYS

Ileana Castillo Paralegal 305 347 5796 castilloi@bipc.com Bank of America Tower 100 S.E. Second Street, 34th Floor Miami, FL 33131-2158

T 305 347 4080 F 305 347 4089

www.buchananingersoll.com

October 10, 2005

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

> Re: LORACANDA INVESTMENTS, LLC Document No. L02000008238

Dear Sir/Madam:

IC/ Enclosure

Enclosed is a Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company for Loracanda Investments, LLC, and a check for \$25.00 to cover the filing fee. Please change your records to reflect the change in registered agent.

If you have any questions, or if there is anything else required, please let us know.

Very truly yours,

Ileana Castillo, Tax

and Probate Paralegal

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Pennsylvania :: New York :: Washington, DC :: Florida :: New Jersey :: Delaware :: California

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: LORACANDA INVESTMENTS, LLC 2. The mailing address of the limited liability company is: 1900 Sunset Harbour Drive, #1203 Miami Beach, FL 33139 L02000008238 04/08/2002 4. Document number 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Corporate International Registered Agents Name 200 S. Biscayne Blvd., Suite 4100 Address Miami, FL 33131 City, State and Zip 6. The name and address of the new registered agent and/or office: BIPC Corporate Registered Agents, Inc. Name 100 SE 2nd Street, 34th Floor Florida street address (P.O. Box NOT acceptable) Miami FL 33131 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 of the 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 author fized representative of a member) Raul J. Gutierrez (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.

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00