

L02 000014448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

189,707,671 **2/4**
[Signature]

Office Use Only



400024747614

11/20/09 -01000 -015 +435.00

FILED
04 FEB -6 AM 8:47
SEAL PART OF
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 24, 2003

SCHREIBER RODON-ALVAREZ, P.A.
ATTN: MARY LOU RODON-ALVAREZ
2222 PONCE DE LEON BLVD PENTHOUSE SUITE
CORAL GABLES, FL 33134-5039

SUBJECT: ENERLAT, LLC
Ref. Number: L02000014448

04 ~~Nov~~ 26 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ENERLAT, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 703A00063630

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: Enerlat, LLC
2. The mailing address of the limited liability company is: 1851 N.W. 125th Ave., Suite 329
Pembroke Pines, FL 33328

6-10-02 3. Date of filing/registration in Florida L02000014448 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:

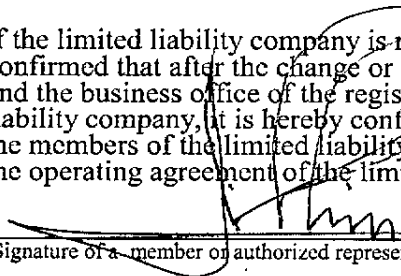
Dade Corporate Services, Inc.
Name
2300 Coral Way, Suite 103, Miami, Florida 33145
Address
Miami, Florida 33145
City, State and Zip

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

Mary Lou Rodon Alvarez
Name
2222 Ponce de Leon Blvd. Penthouse
Florida street address (P.O. Box NOT acceptable)
Coral Gables, FL 33134
City, State and Zip

FILED
04 FEB - 6 AM 9: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

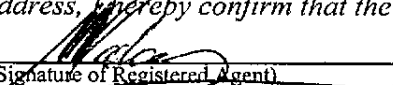


(Signature of a member or authorized representative of a member)

Julio E. Pabon, Director

(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.



(Signature of Registered Agent)

Mary Lou Rodon Alvarez
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314