

L02000016570

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L02-16570

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TRANSMITTAL LETTER

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

SUBJECT: Ibis Investment Group L.L.C.

Enclosed is an original and one (1) copy of the an Amendment to the Articles of Organization, for Ibis Investment Group L.L.C.

A check in the amount of \$25.00 is enclosed to be used for the following;

\$ 25.00 Change of Registered Office

FROM:

Sal Richardson

512 New England Ct. #104

Altamonte Springs, FL 32714

(407) 342-9186

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Florida Department of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
IBIS INVESTMENT GROUP L.L.C.**

Pursuant to the provisions of Florida Statutes §608.416 or §608.508 the undersigned limited liability company, organized under the laws of the State of Florida, submits to the following statement in order to change its registered agent or registered office, or both, in the State of Florida.

1a. The name of the limited liability company is:

Ibis Investment Group L.L.C.

1b. The mailing address of the limited liability company is:

Ibis Investment Group L.L.C.
C/o Sal Richardson, Esq.
P.O. Box 948204
Altamonte Springs, FL 32714

1c. Date of filing/registration in Florida: July 1, 2002

Document Number: L02000016570

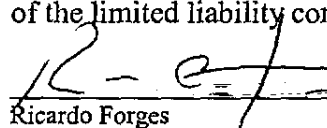
2. The name and address of the current registered agent and office:

Salisu A. Richardon
3020 SW Archer Rd. #4
Gainesville, FL 32608

3. The name and address of the new registered agent and office:

Sal A. Richardon, Esq.
512 New England Ct. #104
Altamonte Springs, FL 32714

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the Articles of Organization or the regulations of the limited liability company.

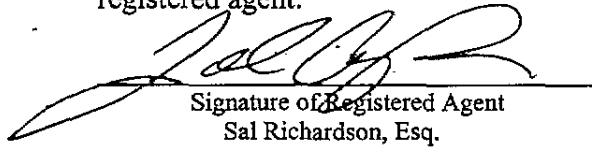

Ricardo Forges

Authorized Manger for Ibis Investment Group L.L.C.

040403
Date

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent
Sal Richardson, Esq.

4/4/03
Date

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

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