

LO2000020453

CONCEPCION
ROJAS & SANTOS^{LLP}
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Wendolyn Rivera
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September 26, 2002

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

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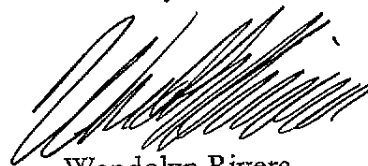
RE: Sy & Co., LLC
Our File No. 10120.001

Dear Sir/Madame:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company form with a check for \$25.00. Please use the self addressed stamped envelope to return to us a certified copy date stamped original for our files.

Thank you in advance for you assistance. Please do not hesitate to contact me if you have any questions.

Sincerely,


Wendolyn Rivera

Enclosures

LO2-20453
OK

**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: Sy & Co., LLC
2. The mailing address of the limited liability company is : 1111 Brickell Bay Drive, No. 2511
Miami, Florida 33131
3. Date of filing/registration in Florida 08/09/02
4. Document number EO2000020453

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Carlos F. Concepcion
Name
220 Alhambra Circle, Suite 350
Address
Miami, FL 33134
City, State and Zip

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

Jose A. Santos, Jr.
Name
220 Alhambra Circle, Suite 350
Florida street address (P.O. Box NOT acceptable)
Miami, FL33134
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:56

FILED

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.

Jose A. Santos, Jr.
(Signature of a member or authorized representative of a member)

(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)

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