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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**SIMON, SIGALOS & SPYREDES**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
120 EAST PALMETTO PARK ROAD  
SUITE 100  
BOCA RATON, FLORIDA 33432

MICHAEL W. SIMON  
GEORGE L. SIGALOS  
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MICHELE R. BEERMANN

TELEPHONE (561) 447-0017  
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November 17, 2003

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

RE: Megamar International, LLC  
5701 Camino Del Sol #101  
Boca Raton, Florida 33433  
Statement of Change of Registered Agent

RECEIVED  
TALLAHASSEE, FLORIDA

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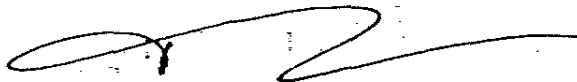
FILED

Dear Sir or Madam:

With reference to the above-captioned limited liability company, enclosed please find our check number 7114 in the sum of \$25.00 made payable to Florida Department of State representing filing fee.

Please process this application and return a stamped copy back to this office in the self-addressed stamped envelope provided. Thank you for your attention to this matter and request that you contact the undersigned should you have any questions.

Yours truly,



Anastasios Tom Spyredes

ATS:mm

Encs.

cc: Clients

**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: Megamar International, LLC
2. The mailing address of the limited liability company is : 5701 Camino Del Sol #101  
Boca Raton, Florida 33433

August 28, 2002

L02000022314

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:

Holly G. Gershon

Name

1489 W. Palmetto Park Road #425

Address

Boca Raton, Florida 33486

City, State and Zip

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

Simon, Sigalos & Spyredes, P.A.

Name

120 East Palmetto Park Road, Suite 100

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

Boca Raton, FL 33432

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.

Melis Giraud

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

Melis Giraud

(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]

(Signature of Registered Agent)

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA