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September 10, 2007

CERTIFIED MAIL

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

RE:

Salgino Investments, LLC Document no. L02000023343 Client File No. 7225A(b)

Dear Sirs:

Enclosed herewith please find the Statement of Change of Registered Agent/Registered Office form and our check no. 2596 in the amount of \$25.00 for the filing fees. Please process this form and return all correspondence concerning this matter to my attention.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

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Legal Assistant

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Enclosures

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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: Salgino Investments LLC		
2.	The mailing address of the limited liability company is: 255 Alhambra Circle	07 S	SEC
Suite 7	15, Coral Gables, FL 33134	Ϋ́	옷꽃
3.	Date of filing/registration in Florida: September 9, 2002	lt b	ARY OF
4.	Document number: <u>L02000023343</u>		STA
5. records	The name of the registered agent and the registered office address as shown on the of the Florida Department of State: Alvaro Castillo BPA., 1390 Brickell Avenue	ယ္အ	ATIONS
Suite 2	00, Miami, FL 33131		

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

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 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

JOJE L. NUNEZ

(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.

Jose L. Nuver, VP.

Signature of Registered Agent