

Aug-12-03 11:16A

P.05

AUG. -12' 03 (TUE). 13:56

RAFFERTY, HART, STOLZENBERG, GELLES

TEL: 305 373 2735

P. 001/002

Division of Corporations

LO20 D00035095

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000252103 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

03 AUG 12 PM 2:05

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RAFFERTY, GUTIERREZ, SANCHEZ-ABALLI, STOLZENBERG & GELLES
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 373-2735

LO2-35095

REGISTERED AGENT CHANGE

TRIGEANT EP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

03 AUG 12 PM 2:49
RECEIVED
FAX
DIVISION OF CORPORATIONS

VP
8/12/03

Aug-12-03 11:16A

P.06

AUG. -12' 03 (TUE) 13:56

RAFFERTY, HART, STOLZENBERG, GELLES

TEL: 305 373 2735

P. 002/002

HO 30002521034

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.503, 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: Trigant EP, LLC

2. The mailing address of the limited liability company is: _____

3020 North Military Trail, Ste. 100, Boca Raton, FL 33431

12/30/02

L02000035095

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:

William L. Rafferty, Jr., Esq.

Name

1101 Brickell Ave., Ste. 1400

Address

Miami, Florida 33131

City, State and Zip

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

William L. Rafferty, Jr., Esq.

Name

1401 Brickell Ave., Ste. 825

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

Miami, FL 33131

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.

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

Daniel Sargeant

(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 of Registered Agent)

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

INHS12(1099)

FILING FEE: \$35.00

HO 30002521034

03 AUG 12 PM 2:49
RECEIVED
FILED
MAY 11 2003
TALLAHASSEE, FLORIDA