

L030000008616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

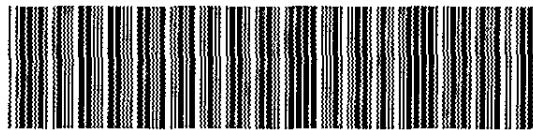
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800022777318

10/02/03--01002--003 \*\*25.00

13X

FILED  
03 OCT - 1 AM 8:52  
TALLAHASSEE, FLORIDA

RECEIVED  
03 OCT - 1 PM 3:11  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 247338 7181999  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
03 OCT - 1 AM 8:52  
FALLS CHURCH, VA

ORDER DATE : October 1, 2003  
ORDER TIME : 2:11 PM  
ORDER NO. : 247338-015  
CUSTOMER NO: 7181999  
CUSTOMER: J. Reid Bingham, Esq.  
Genovese Joblove & Battista  
36th Floor  
100 Se 2nd Street  
Miami, FL 33131

CHANGE OF AGENT

NAME: BANKEST RECEIVABLES USA LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: \_\_\_\_\_

**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: BANKEST RECEIVABLES USA LLC
2. The mailing address of the limited liability company is : 999 Brickell Avenue, Penthouse  
Miami, FL 33131

3. Date of filing/registration in Florida March 10, 2003
4. Document number L03000008616

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

Valdes-Fauli Corporate Services, Inc.

Name

2 South Biscayne Boulevard, Suite 3400

Address

Miami, FL 33131

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

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.

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

Lewis Freeman, Authorized Person  
(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.*

Cynthia L. Harris  
(Signature of Registered Agent)

**Cynthia L. Harris**  
**as its agent**

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