

LO3000017221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

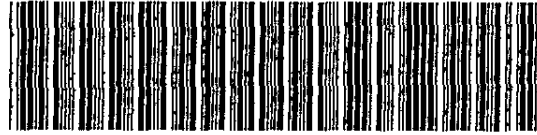
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/2 R/A Change

LO3-17221

Office Use Only



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RECEIVED
STATE OF NEW JERSEY
TREASURY DEPARTMENT

Miami, February 26th, 2004

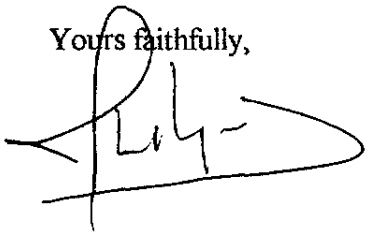
FLORIDA DEPARTMENT OF STATE
Division of CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Dear Sirs,

Subject : JADE TRANSLATIONS LLC
Re : Document Number L03000017221

Referring to your letter regarding the new registered agent of the above named limited liability company, I hereby return to you the completed document with the name of the new registered agent as well as a check of 25,- USD corresponding to the filing fee.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Janine De Ruyver', with a large, sweeping flourish extending to the right.

Janine De Ruyver
Managing Member

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: JADE TRANSLATIONS LLC
2. The mailing address of the limited liability company is :
2050 CORAL WAY - 5th - Suite 517
CITY OF MIAMI, DADE COUNTY FL 33145
3. Date of filing/registration in Florida _____ 4. Document number L03000017221
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ANDREW KOERNER
Name
100 SE 2nd STE 9330
Address
MIAMI FL 33131
City, State and Zip

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

DE RUYVER JANINE
Name
2050 CORAL WAY - Suite 517
Florida street address (P.O. Box NOT acceptable)
CITY OF MIAMI FL 33145
City, State and Zip

04 MAR -2 PM 6:36

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

JANINE DE RUYVER
(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]
(Signature of Registered Agent)

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