

W03000045512

(Requestor's Name)

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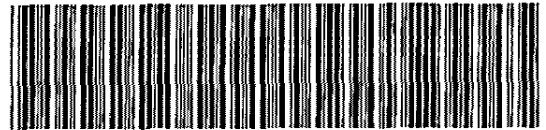
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BOOKER & ASSOCIATES, P.A.
KIM C. BOOKER, ATTORNEY AT LAW
170 BLOXHAM AVENUE
ORANGE CITY, FLORIDA 32763
PHONE (386) 774-6552
FAX (386) 774-1442

April 29, 2004

Division of Corporations
Corporate Filings
409 E Gaines St.
Tallahassee, FL 32399

Re: Exquisite Jewelry Collections, LLC

To whom it may concern:

Enclosed please find the original signed Articles of Amendment to the Articles of Organization and a Statement of change of Registered Agent for the above referenced Limited Liability Company. Also enclosed please find our check in the amount of \$50.00, representing your filing fee for same.

Thank you for your help and cooperation in this matter.

Sincerely yours,

Booker & Associates, P.A.

By: 

Kim C. Booker, Attorney at Law

KCB:ns

Enclosures

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: Exquisite Jewelry Collecitons, LLC
2. The mailing address of the limited liability company is : 1675 A Providence Blvd.,
Deltona, Florida 32725

November 18, 2003

L03000045512

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:

Lan/Wan Network Management, Inc.

Name

1675 A Providence Blvd.

Address

Deltona, Florida 32725

City, State and Zip

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

Nitesh Patel

Name

1675 A Providence Blvd.

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

Deltona, Florida 3272_{FL}

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)

NITESH PATEL
(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. On 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