

Oct 08 2006 1:56 SCFS
Division of Corporations

305-444-9777

Page 1 of 1

204000009558

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.

((H06000247542 3)))



H060002475423ABC

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

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : T20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 OCT -9 AM 9:09

FILED

10-19
Ellis

REGISTERED AGENT CHANGE

ORION ENGINE SERVICES, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 OCT -9 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Oct 09 2006 2:56

ECFS

3054444977

p. 2

(((H06000247542)))

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: ORION ENGINE SERVICES, LLC.
2. The mailing address of the limited liability company is : 7323 NORTHWEST 44TH STREET
MIAMI FL 33166

02/04/2004

LD4000009658

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:

RAUL MIRO, JR.

Name

7323 NORTHWEST 44TH STREET

Address

MIAMI, FL 33166

City, State and Zip

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

RAUL MIRO

Name

7323 NORTHWEST 44TH STREET

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

MIAMI FL 33166

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)

RAUL MIRO

(Printed or typed name of signor)

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
FILING FEE: \$25.00

DHS114 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FL
FILED

06 OCT -9 AM 9:09