

May 18 06 02:49p

Division of Corporations

RICARDO MARTINEZ CID, P.A.

305-858-2513

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L040000091576

Florida Department of State
Division of Corporations
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305-858-2513

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000124200 3
RICARDO MARTINEZ-CID
Professional Association
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 Facsimile (305) 858-2513
e mail: mtnezcid@aol.com

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SEND TO: Florida Department of State/Division of Corporations
VIA: (850) 205 C383
SENT BY: Ricardo Martinez-Cid, Esq.
DATE: May 18, 2006

Gentlemen/Ladies:

As requested, the revised Change of Resident Agent, and the Audit for a Florida limited liability company known as SOLVEIG SIX LLC follows. Upon filing of the Articles of Amendment, kindly, provide, via facsimile, a certified copy of thereof. Thank you for your cooperation.

Sincerely,

Ricardo Martinez-Cid

RMC/ng

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Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513

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May 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOLVEIG SIX LLC
6860 SW 81 STREET
SUITE C
MIAMI, FL 33143US

SUBJECT: SOLVEIG SIX LLC
REF: L04000091576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement that the change(s) in the registered agent and/or registered office was/were approved by a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

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CERTIFICATE DESIGNATING THE ADDRESS AND

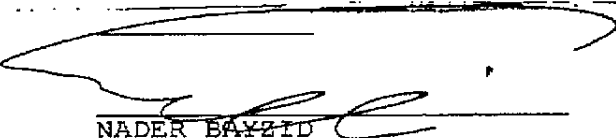
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SOLVEIG SIX LLC, a limited liability company organized under the laws of the State of Florida, Charter Number L04000091576, which has its principal office in the State of Florida, County of Miami-Dade, at 3641 SW 25 Terrace, Miami, Florida 33133, has named NADER BAYZID as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the Board of Directors and unanimously by all members of SOLVEIG SIX LLC, at a joint meeting for that purpose to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this May 18, 2006.


NADER BAYZID
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 / Facsimile (305) 858-2513
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