

L05000013817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

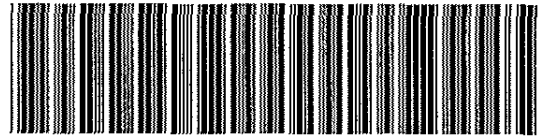
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L07/26/05

**DF LLC**  
**9601 S.W. 40 STREET**  
**MIAMI, FLORIDA 33165**  
**(305)227-2500 FAX (305)227-0252**

July 20, 2005

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**VIA FEDERAL EXPRESS**  
**TRACKING #8448-3650-2765**

**Re: DF LLC**  
**Document #L05000013817**

Dear Sir or Madam,

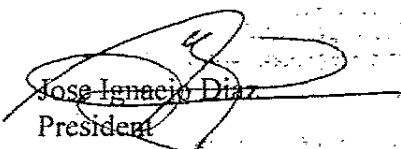
Enclosed herewith please find the following documents which we are submitting for filing regarding changes in the above mentioned Limited Liability Company:

- (1) Our check #1008 in the amount of \$85.00 payable to the Florida Department of State which represents the filing fees of the following two amendments;
- (2) One original and one copy of the Transmittal Letter and the Articles of Amendment to Articles of Organization for the above mentioned Limited Liability Company. The original is for filing and the copy is for a Certified Copy of same. The amount enclosed for this is \$55.00; and
- (3) One original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. The original is for filing and the copy is for a Certified Copy of same. The amount enclosed for this is \$30.00.

I believe that this is all the necessary information and/or documentation in order to make the above changes. However, if you should have any comments and/or questions, please do not hesitate to contact me at (305)227-2500.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Jose Ignacio Diaz  
President  
Enclosures

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TALLAHASSEE, FLORIDA

**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.*

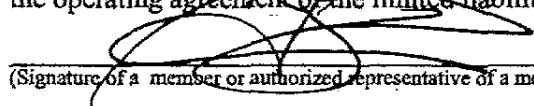
1. The name of the limited liability company is: DF LLC
2. The mailing address of the limited liability company is : 5965 S.W. 8 STREET  
MIAMI, FL 33144
3. Date of filing/registration in Florida 2/9/2005
4. Document number L05000013817
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ARMANDO FIGUEROA  
Name  
5965 S.W. 8 STREET  
Address  
MIAMI, FL 33144  
City, State and Zip

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

JOSE IGNACIO DIAZ  
Name  
9601 S.W. 40 STREET  
Florida street address (P.O. Box NOT acceptable)  
MIAMI, FL 33165  
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)

JOSE IGNACIO DIAZ  
(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 of Registered Agent)

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

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TALLAHASSEE, FLORIDA