

L05000166710

(Requestor's Name)

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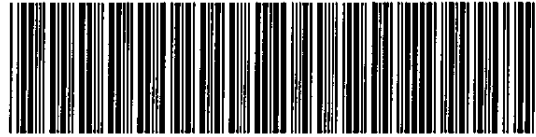
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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Drive, Suite A Tallahassee, FL 32301

PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE: 04-24-07

NAME: HERMITAGE CONSULTING, LLC

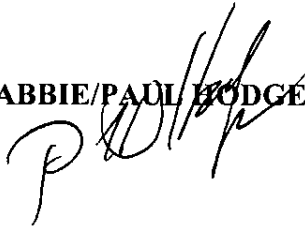
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Division of Corporations

April 24, 2007

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: HERMITAGE CONSULTING L.L.C.
Ref. Number: L05000106710

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TALLAHASSEE, FLORIDA

We have received your document for HERMITAGE CONSULTING L.L.C. and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The document does not appear to have been signed by the new R.A.

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) 245-6914.

Buck Kohr
Document Specialist

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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: HERMITAGE CONSULTING, LLC
2. The mailing address of the limited liability company is: PLAZA CAGANCHA 1368 OF. 703
MONTEVIDEO, 11.100 - URUGUAY

NOVEMBER 2, 2005

L05000108710

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:

SLC Corporate Services, Inc

Name

1001 Brickell Bay Drive, Suite 3112

Address

Miami, FL 33131

City, State and Zip

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

FLORIDA FILING & SEARCH SERVICES, INC

Name

155 Office Plaza Drive, Suite A

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

Tallahassee, 32301, 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)

Creswood Company S.A. - Federico Ponce de Leon

(Printed or typed name of agent)

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 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