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J. BRYAN MAY 25 2006

J. BRYAN AUG 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Euro Colors LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Naomi Dwek
(Name of Person)

(Firm/Company)

7000 Island Blvd., Apt. 2404
(Address)

Aventura, Florida 33160
(City/State and Zip Code)

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For further information concerning this matter, please call:

Naomi Dwek at (305) 933-8862
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2006

NAOMI DWEK
7000 ISLAND BLVD., APT. 2404
AVENTURA, FL 33160

SUBJECT: EURO COLORS LLC
Ref. Number: L05000108930

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We have received your document for EURO COLORS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have to list the new registered agent on form and that person has to sign.

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 306A00036770

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: Euro Colors LLC

2. The mailing address of the limited liability company is : Rothschild Trust (Bermuda) Limited,
P.O. Box HM 1565, Hamilton, HM FX Bermuda

November 9, 2005 L05000108930
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:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, Florida 33324
City, State and Zip

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

Naomi Dwek
Name
7000 Island Blvd., Apt. 2404
Florida street address (P.O. Box NOT acceptable)
Aventura FL 33160
City; State and Zip

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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.

Naomi Dwek
(Signature of a member or authorized representative of a member)

Naomi Dwek
(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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00