

FROM : GERARDO SALCINES

FAX NO. : 305-866-2565

Jan. 31 2006 12:30PM P2

Division of Corporations

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66 000008440

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

G. R. ACADEMIC EXCHANGE PROGRAMS, LLC.

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FROM : GERARDO SALCINES
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FAX NO. : 305-866-2565
1/31/2006 9:17 PAGE 001/001

Jan. 31 2006 12:29PM P1
Florida Dept of State



January 31, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
G. R. ACADEMIC EXCHANGE PROGRAMS, LLC.
2468 S.W. 14 ST
MIAMI, FL 33145

SUBJECT: G. R. ACADEMIC EXCHANGE PROGRAMS, LLC.
REF: L06000008440

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

The registered agent change was submitted with the wrong form. Please submit the registered agent change for a limited liability company.

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) 245-6020.

Tammi Cline
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

H060000240343

**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: G.F.L ACADEMIC EXCHANGE PROGRAMS, LLC.
2. The mailing address of the limited liability company is : 2468 SW 14 STREET
MIAMI, FLORIDA 33145

JANUARY 25, 2006

L06000009440

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:

RAMON E. FERNANDEZ

Name

1130 SW 8 STREET - STE D

Address

MIAMI FL 33130

City, State and Zip

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

ENRIQUE RAMENTOL

Name

2468 SW 14 STREET

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

MIAMI, FL 33145

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.

Anais Ramentol de Garcia
(Signature of a member or authorized representative of a member)

ANAIS RAMENTOL DE GARCIA, MGRM

(Printed or typed name of signer)

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. Of 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

DNHS18 (8/05)

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PREPARED BY RITA SALCINES
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