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Division of Corporations

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Fax Number : (850)205-0360

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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REGISTERED AGENT CHANGE

PORTALES LATIN AMERICA, LLC

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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: **PORTALES LATIN AMERICA, LLC**

2. The mailing address of the limited liability company is :

**3370 NE 190TH STREET
#2014
AVENTURA, FL US 33180**

3. Date of filing/registration in Florida : **JUNE 07, 2006**

4. Document number : **L06000058261**

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name: **DAVID L. HATTON**
Address: **150 ALHAMBRA CIRCLE**
City, State and Zip: **SUITE 1150
CORAL GABLES, FL 33134**

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

**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS FL 33410**

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.

X 
(Signature of a member or authorized representative of a member)

JOSE B. SILVA
(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. 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.

 **Yulia Huberdeau, Asst. Sec'y.**
(Signature of Registered Agent)

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