

LD6000102407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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• Law Offices

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April 4, 2007

CERTIFIED, RRR

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

RE: Okura Gas, LLC

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent form and filing fee in the amount of \$25.00. Please return a date stamped copy in the enclosed envelope.

Sincerely yours,



DIEGO HANDEL

DH/cfs

Enclosure(s)

cc: Okura Gas, LLC
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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: OKURA GAS, LLC

2. The mailing address of the limited liability company is : 20733 Macon Parkway

Orlando, FL 32833

10/20/2006

L06000102407

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:

YUVAL BARNEA

Name

20733 Macon Parkway

Address

Orlando, FL 32833

City, State and Zip

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

AVI KAM

Name

2729 Abalone Blvd.

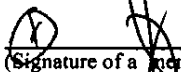
Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32833

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)

AVI KAM

(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

FILING FEE: \$25.00

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