

LD 1000114939

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

L. SELLERS

JUL -7 2008

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302) 645-7400
Fax Number : (302) 336-9724

EXAMINER

REGISTERED AGENT CHANGE

FLOW HOLDINGS LLC

Certificate of Status	0
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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. Name of the limited liability company: FLOW HOLDINGS LLC

2. (a) Principal office address of limited liability company: Ruta 8 - Km. 17500
(Note: MUST BE STREET ADDRESS) Local 115 A - CP 91600
Montevideo - URUGUAY

(b) Mailing address of limited liability company: Ruta 8 - Km. 17500
(Note: MAY BE POST OFFICE BOX) Local 115 A - CP 91600
Montevideo - URUGUAY

November 14, 2007

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Dynax International Services, Inc.

Registered Office Address:

520 Brickell Key Drive, Suite Q-305
Miami, Florida 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

2731 Executive Park Drive, Suite 4

(MUST BE FLORIDA STREET ADDRESS)

Weston FL 33331

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.

Graham Cook / Director
 (Signature of a member or authorized representative of a member)

Rossan Corporate Management Ltd.

(Printed or typed name of the State Directors)

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.

Danikewani - Assistant Secretary - NRAI
 (Signature of Registered Agent)

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

FILING FEE: \$25.00

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 TALLAHASSEE, FLORIDA

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