

L96000000289

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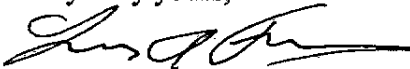
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Mibana Recovery L.C
Change of Resident Agent

Gentlemen:

Enclosed please find the application for change of Registered Agent and office for the above captioned corporation, together with the check in the sum of \$35.00 corresponding to the filing fee.

Very truly yours,



Luis A. Figueroa

98 MAY -4 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/04/98--01049--013
*****35.00 *****35.00

VS MAY 8 -1998

RA Chg.

Florida Department of State, Sandra B. Mortham, Secretary of State
**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 organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: MIBANA RECOVERY L.C

1b. The mailing address of the limited liability company is: 815 Pnce de leon Blvd
Suite 200, Coral Gables, Fl 33134

1c. Date of filing/registration in Florida: 3/13/96 Document number: L96000000289

2. The name and address of the current registered agent and office:

ALBERTO DIAZ MASVIDAL

19 W. FLAGLER STREET, SUITE 416

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

LUIS A. FIGUEROA

816 Ponce De Leon Blvd., Suite 200

Coral Gables, Florida 33134

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

AGUSTIN BATISTA
(Signature of a member or
authorized representative of a member)

President and Manager

AGUSTIN BATISTA

(Printed or typed name and title)

April 2, 1998
(Date)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

AGUSTIN BATISTA
(Signature of Registered Agent)

4/23/98
(Date)

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