

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L97000000629

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 ****192.50 *****87.50

Kag Management & Trade L.C.

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 DIVISION OF CORPORATIONS
 97 DEC 31 PM 3:58

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC.11 Search
- UCC 11 Retrieval
- Courier

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

L97-629

*\$35.00
 cert \$52.50
 file \$87.50*

Name	<i>OR D-2</i>
Availability	<i>OR D-2</i>
Documents Examined	<i>OR D-2</i>
Updater	<i>OR D-2</i>
Updater Verify	<i>OR D-2</i>
Acknowledgment	<i>OR D-2</i>
W. P. Verifier	<i>OR D-2</i>

Corara chg

Signature _____

Requested by: *OR* *12/31* *8:30*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

STATEMENT CHANGING REGISTERED AGENT AND REGISTERED OFFICE

This statement of change is submitted to change the registered agent and registered office of a Florida limited liability company.

1. The name of the limited liability company is KAG Management & Trade, L.C. (hereinafter "Company").

2. The current address of Company's registered office is 1861 Placida Road, Suite 204, Englewood, Florida 34223.

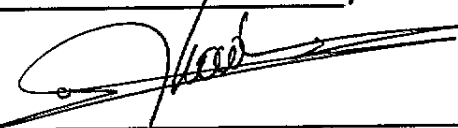
3. The address to which Company's address is to be changed is 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.

4. The name of Company's current registered agent is C. Guy Batsel.

5. The name of Company's registered is changed to Capital Connection, Inc.

6. The change to Company's registered office and registered agent has been authorized by an affirmative vote of a majority of the members pursuant to amendment to the Company's articles of organization.

EXECUTED this 13th day of October, 1997



Gilbert Kadji - Manager

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. we further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we familiar with and accept the obligations of my position as registered agent.

CAPITAL CONNECTION, INC.

By: Della Roberts

(SIGNATURE)

12/30/97
(DATE)

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STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this
_____ day of _____, 1997, by _____,
who is () personally known to me or who () has produced
_____ as identification.

(SEAL)

Print name:
Notary Public, State of Florida
My Commission expires:

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