

CAPITAL CONNECTION, INC.

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

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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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 DEPARTMENT OF STATE
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Name	OR D-2
Availability	OR D-2
Documents Examined	OR D-2
Updater	OR D-2
Updater Verify	OR D-2
Acknowledgment	OR D-2
W. P. Verifier	OR D-2

*\$35.00
 cert \$52.50
 file \$7.50*

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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.

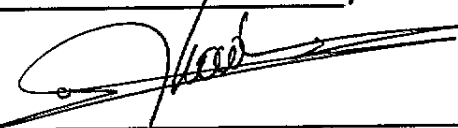
3. The address to which Company's address is to be changed is 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.

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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