

LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
DARRELL FENNELL
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
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OF COUNSEL
SAMUEL A. BLOCK

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

*FL. BOARD CERTIFIED
CIVIL TRIAL AND
BUSINESS LITIGATION

L98000000197

August 13, 2001

Florida Department of State
ATTN: Nanette Causseaux, Registration
Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Triad International Consultants, L.L.C.
Document No.: P98000000197

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*****43.75 *****43.75

Dear Ms. Causseaux:

L98-197

Enclosed please find a copy of the original *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above-captioned limited liability company, which was sent to the Florida Department of State for filing on July 10, 2001. Also, enclosed is a copy of this firm's cancelled check, No. 1586, in the amount of \$43.75, representing your filing fee. As you can see, our check was negotiated on July 16th; however, the *Statement of Change of Registered Agent* was never filed.

Please return a certified copy of the *Statement of Change* evidencing your approval of same at your earliest convenience.

Should you have any questions, please do not hesitate to contact either me or my secretary, Patti.

Yours truly,

Samuel A. Block

SAMUEL A. BLOCK
Enclosures
SAB/pab

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 12 AM 9:29

THE

LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1931-1988)
BYRON T. COOKSEY
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**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

July 10, 2001

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Triad International Consultants, L.L.C.

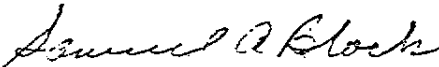
198-197

Dear Sir/Madam:

Enclosed please find the original and one copy of a *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above-captioned limited liability company, together with this firm's check, in the amount of \$43.75. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same after it has been filed with your office.

Yours truly,



SAMUEL A. BLOCK

Enclosures

SAB/pab

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH FOR LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of Sections 608.408 and 608.416, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the limited liability company is **TRIAD INTERNATIONAL CONSULTANTS, L.L.C.**
- 1b. Date of Organization: **2/13/98**; Document Number: **L98000000197**.
2. The name and address of the current registered agent and office: **W Designs, Inc., 4445 North A-1-A, Suite 150B, Vero Beach, Florida, 32963.**
3. The name and address of the new registered agent and office (P.O. Box not acceptable): **Black Diamond Enterprises, Inc., 2145 14th Avenue, Suite 24, Vero Beach, Florida, 32960.**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Members or by an officer so authorized by the Members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 12 AM 9:30

TRIAD INTERNATIONAL CONSULTANTS,
L.L.C., a Florida limited liability company

By: BLACK DIAMOND ENTERPRISES, INC., a
Florida corporation (Managing Member)

By: 
RICK J. MELCHIORI, President

Date: 6/29/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

BLACK DIAMOND ENTERPRISES, INC., a
Florida corporation

By: 
RICK J. MELCHIORI, President

Date: 6/29/01