

STEEL  
HECTOR  
DAVIS

L98000003034

Steel Hector & Davis, LLP  
200 South Biscayne Boulevard  
Miami, Florida 33131-2398  
305.577.7000  
305.577.7001 Fax  
www.steelhector.com

December 18, 2000

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

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-12/20/00--01052--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CASAHOME, LLC  
Dear Sirs:

We are enclosing our check # 69592 in the amount of \$35.00 as payment for change of Registered Agent for the above referenced corporation.

Sincerely yours,

*Consuelo Dausa*  
Consuelo Dausa  
Corporate Legal Assistant

FILED  
00 DEC 20 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L98-3034  
OK

**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. The name of the limited liability company is: CASAHOME, LLC

2. The mailing address of the limited liability company is : 200 S.Biscayne Blvd., Suite #4100

Miami, FL 33131 / Steel Hector & Davis LLP

12/07/1998

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

VALDES Fauli Corporate Services, inc.

Name

2 South Biscayne Blvd., Suite 3400

Address

Miami, Florida 33131

City, State and Zip

6. The name and address of the new registered agent and/or office:

RJVF Corporate Services, Inc.

Name

200 South Biscayne Blvd., Ste. # 4100

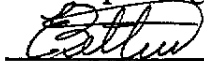
Florida street address (P.O. Box NOT acceptable)

Miami, FL 33131 FL

City, State and Zip

FILED  
00 DEC 20 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



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

Eduardo Bottran

(Printed or typed name of signer)

*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.*

(Signature of Registered Agent)

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