

L99000000232

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May 25, 1999

REPLY TO:

Miami

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/25/99--01084--005
*****35.00 *****35.00

Re: EstrellaMundo, LLC - Document No. L99000000232
Our File No. 99-1093

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office/Registered Agent for the above-referenced limited liability company. Also enclosed is a check made payable to the Department of State in the amount of \$35.00 for payment of the filing fee.

Sincerely,

HOLTZMAN, KRINZMAN,
EQUELS & FURIA, P.A.

Judy Wikel Baxter
Judy Wikel Baxter, CLA
Certified Legal Assistant

/jwb
Enclosures

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FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, 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, 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: ESTRELLAMUNDO, LLC
- 1b. The mailing address of the limited liability company is: 123 NW 13th Street, Suite 304-A, Boca Raton, Florida 33432
- 1c. Date of filing/registration in Florida: January 14, 1999 Document Number: L99000000232

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

Paul Berkowitz
1221 Brickell Avenue
Miami, Florida 33131

3. The name and address of the new registered agent and office:

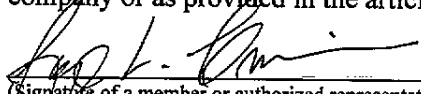
HKE&F Registered Agent Corp.
2601 S. Bayshore Drive, Suite 600
Miami, Florida 33133

844-47917

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

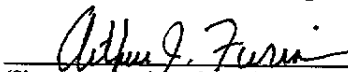

(Signature of a member or authorized representative of a member)

(Date)

5/20/99

JORGE L. CURRAIS
(Printed or typed name and title)

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 obligations of my position as registered agent.


(Signature of registered agent)

May 20, 1999
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE: \$35.00