

L991000005612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

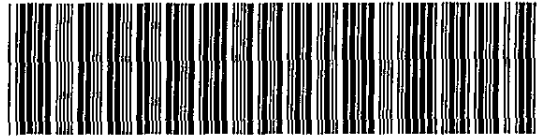
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 20 2003
FEB 17 2003

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FF \$25

Jennifer C. Finch

Tel: (386) 462-9085

504 Turkey Creek
Alachua, Florida 32615

Fax: (386) 462-3370
E-mail: Hypatia59@aol.com

December 28, 2002

Florida Department of State
Division of Corporations
LLC Section
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find documents and filing fees for the following.

RR SERVICES, L.L.C.:

- Amendment to Articles of Organization & \$25.00 fee
- Certified Copy Fee \$8.75
- Certificate of Status Fee \$5.00
- Certified Copy Fee \$8.75

REGISTERED OFFICE CHANGES WITH \$25.00 FEES FOR:

- CIC International, LLC
- ROM International, LLC
- RRH Marketing, LLC
- SIC International, LLC
- SVI International, LLC

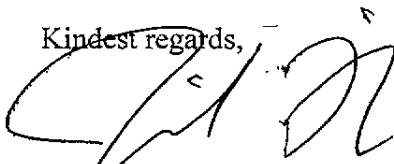
REGISTERED OFFICE AND REGISTERED AGENT CHANGE WITH \$25.00 FEE FOR:

- Essen Marketing, LLC

Please call me at the number on the letterhead if you need anything further.

Thank you!

Kindest regards,



Jennifer C. Finch

02 DEC 30 PM 9:21
STATE
DIVISION OF
CORPORATIONS
AND
FILE

**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: ESSEN MARKETING, L.L.C.
2. The mailing address of the limited liability company is : 3363 W. Commercial Blvd.
Suite 202
Ft. Lauderdale, FL 33309
L99000005612
- 09/07/1999
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:

Jennifer C. Finch

Name

526 Santander Ave, Ste. 1

Address

Coral Gables, FL 33134

City, State and Zip

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

Raul Rio, C.P.A.

Name

3363 Commercial Blvd., Ste. 202

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

Ft. Lauderdale FL 33309

City, State and Zip

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.

Norman A. Carpenter
(Signature of a member or authorized representative of a member)

Norman A. Carpenter, Authorized Representative

(Printed or typed name of signee)

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.

Raul Rio
(Signature of Registered Agent) Raul Rio, C.P.A.

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