L99000006612

Greenberg Traurig
Requestor's Name

101 E. College Ave
Address

Keith.   425 8513
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sunset & 97th Holdings, LLC   L99000006612
(Corporation Name)   (Document #)

2. _____
(Corporation Name)   (Document #)

3. _____
(Corporation Name)   (Document #)

4. _____
(Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time Call me   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

MJH

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-07/13/00--01040--018
*****25.00   *****25.00

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit	✓	Resignation of R.A., Officer/ Director
	Limited Liability	✓	Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 13 PM 11:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 2:17

CR2E031(1/95)

Examiner's Initials

Greenberg Traurig

Memorandum

To   Michelle Beal

From   Laura Fernandez, Secretary, Pedro A. Martin, Esq.

Date   July 12, 2000

Re   Sunset & 97th Holdings, LLC (Our File No. 07156.030000)

Dear Michelle: In connection with the above-referenced, attached please find Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a check payable to Secretary of State, State of Florida in the amount of $25.00, representing the filing fee. Please request a filed stamped copy and return to me as soon as possible. Thank you, Laura.

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: __Sunset & 97th Holdings, LLC__.

2. The mailing address of the limited liability company is : __P.O. Box 51314, Calle 72,__.
   __No. 6556, Barranquilla, Colombia, South America__.

__10/12/99__	__L99000006612__
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:

   __CT Corporation System__
   Name
   __1200 South Pine Island Road__

   Address
   __Plantation, FL 33324__
   City, State and Zip

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

   __Pedro Martin__

   Name
   __1221 Brickell Ave., 22nd Floor__
   Florida street address (P.O. Box **NOT** acceptable)

   __Miami   FL   33131__
   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.

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

_____
(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.

_____
(Signature of Registered Agent)

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

INHS18(10/99)   **FILING FEE: $25.00**