

490000008293
TABAS, FREEDMAN & SOLOVE, P.A.

THE INGRAHAM BUILDING
250 SOUTHEAST SECOND AVENUE • SUITE 919
MIAMI, FLORIDA 33131-1538
TEL (305) 375-8171
FAX (305) 381-7708
WWW.TFSLAW.COM

LEYZA FREEDMAN BLANK
MEMBER DONOR
MARY T. SOLOVE**
MARY FREEDMAN
DEBI EVANS GALLER
STACEY F. SOLOVE
JOEL L. TABAS***

* BOARD CERTIFIED IN CONSUMER BANKRUPTCY
OF COUNSEL
** BOARD CERTIFIED IN CREDITORS' RIGHTS LAW
ALSO ADMITTED IN MASSACHUSETTS
*** BOARD CERTIFIED IN BUSINESS BANKRUPTCY
‡ PANEL TRUSTEE, U.S. BANKRUPTCY COURT,
SOUTHERN DISTRICT OF FLORIDA

March 29, 2001

Via Overnight Delivery
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003958808--4
-03/30/01--01108--019
*****60.00 *****30.00

RE: Chi Taekwon-Do Organization, L.L.C.

Dear Sir/Madam:

Enclosed please find an original and one copy for filing in the following order:

1. Amendment to Articles of Organization of Chi Taekwon-Do Organization, L.L.C.; and
2. Statement of Change of Registered Office for Limited Liability Company.

In addition, enclosed is a check in the amount of \$60.00 for the filing fee for both items. Kindly forward evidence of the filing to my attention in the enclosed envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TABAS, FREEDMAN & SOLOVE

Debi Evans Galler

Enclosures

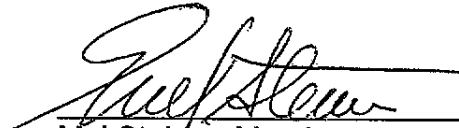
2/4/4
FILED
01 MAR 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2p

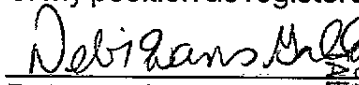
STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office, in the State of Florida.

1. The name of the corporation is Ch'ang Hon Tae Kwon Do Alliance, L.L.C.
2. The mailing address of the corporation is 12122 SW 131 Avenue, Miami, FL 33186.
3. The date of incorporation is December 1, 1999, Document number: L99000008293.
4. The name and address of the current registered agent and office is Debi Evans Galler, Esquire, c/o McDermott, Will & Emery, 201 South Biscayne Blvd., 22nd Floor, Miami, FL 33131.
5. The new address of the registered agent is Debi Evans Galler, Esquire, c/o Tabas, Freedman & Soloff, The Ingraham Building, 25 Southeast Second Avenue, Suite 919, Miami, Florida 33131-1538.
6. The change was authorized by an affirmative vote of the Members.


Mel Steiner, Member
Date: 3/28/01

Having been named as registered agent and to accept service of process for the above-stated limited liability corporation, I hereby continue to accept the appointment as registered agent and agree to continue acting 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.


Date: 3/28/01

FILED
01 MAR 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA