

L99000008950

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AU NOM DE LA ROSE, LLC

00 FEB 11 PM 12:00  
FILED  
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Certificate of Status	1
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H00-65938

STATEMENT OF CHANGE OF REGISTERED AGENT  
OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of FSA § 608.416, 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.

1. The name of the limited liability company: AU NOM DE LA ROSE, LLC
2. The mailing address of the limited liability company is:  
701 Brickell Key Drive, #1408, Miami, Florida 33131
3. Date of organization: December 17, 1999
4. Document number: L99000008950
5. The name and address of the current registered agent and office:  
Orlando J. Cabrera, Esq., 701 Brickell Avenue, Suite 1900, Miami, Florida 33131
6. If applicable, the name of the new registered agent: Gary Palanque
7. If applicable, the (new) street: 701 Brickell Key Drive, #1408, Miami, FL 33131
8. Address of the (new) registered agent: 701 Brickell Key Drive, #1408, Miami, FL 33131
9. The street address of the company's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

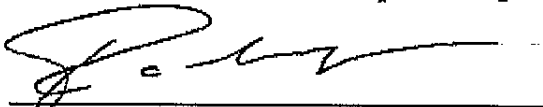
STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 11 PM 12:00

This change will be effective upon filing.

Date: 02/03, 2000

BY:   
Gary Palanque, Managing Member

Having been named as registered agent and to accept service of process for the above stated 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 obligation of my position as registered agent.

  
Gary Palanque

Date: 02/03/00

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