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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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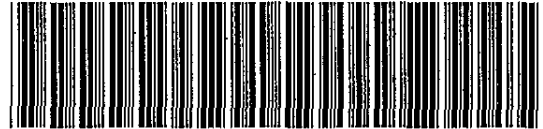
(Business Entity Name)

(Document Number)

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FILED
2003 JUN 20 AM 10:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. BRYAN JUN 26 2003

DAWN M. PARSONS, Attorney at Law

Admitted in MN and WI

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June 17, 2003

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

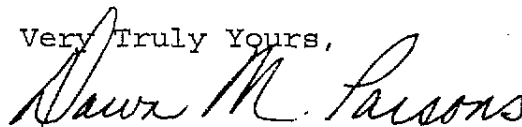
RE: K2 International, LLC
Statement of Change

Dear Sir or Madam:

Enclosed herewith for filing, please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both, submitted on behalf of my client, K2 International, LLC. I am also enclosing my law firm check in the amount of \$25.00, representing the filing fee.

If you have any questions, please do not hesitate to contact me.

Very Truly Yours,


Dawn M. Parsons
Attorney at Law

Enclosure

Cc: K2 International, LLC

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TALLAHASSEE, FLORIDA

**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: K2 International, LLC
2. The mailing address of the limited liability company is: 2782 Eagandale Blvd.,
Eagan, MN 55121

3. Date of filing/registration in Florida July 8, 2002 4. Document number M02000001779

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kenneth E. Yokeum
Name
6701 N.W. 7th Street, Unit 56
Address
Miami, Florida 33126
City, State and Zip

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

Chris Walhof
Name
2 North Tamiami Trail, #302
Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34236
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.

X [Signature]
(Signature of a member or authorized representative of a member)

Chris Walhof
(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.

X [Signature]
(Signature of Registered Agent)

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

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