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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: CRISTAL CREDIT (Name of Limited L	iability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Ch	ange and fee(s) are submitted for filing.
Please return all correspondence concerning this matt	er to the following:
JEAU PRAUGOLE JARD (Name of Person)	
CRISTAL CREDIT INTERNAT	PILE DIVINITION OF APR -4 MII: 21 NALLAHASSEE, FLORID
100 N Biscappl Boulevord 5	wit. Soo
Michael - Floride . 3313 2 (City/State and Zip Code)	ORIDA'S
For further information concerning this matter, please	e call:
JEAN FRANÇOU JARD at (3)	05) 523 2322
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount	nt:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy
INHS18 (8/05) Poid please send 10	of back (37 USD paid)



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2006

JEAN FRANCOIS JARD CRISTAL CREDIT INTERNATIONAL LLC 100 N BISCAYNE BOULEVARD SUITE 500 MIAMI, FL 33132

SUBJECT: CRISTAL CREDIT INTERNATIONAL LLC

Ref. Number: M03000002140



We have received your document for CRISTAL CREDIT INTERNATIONAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 406A00018769

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STATEMÊNT 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: CR is TAL aedit international
2. The mailing address of the limited liability company is: 100 N Riscayne Bolevord
Site 500 MIANI FL33132
3. Date of filing/registration in Florida Methodology 14 possible 1 and
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- CT Caronal in System
1200 Pive ISCAND Address Routoken R 33324 City, State and Zip
6. The name and address of the new registered agent and/or office:
Name 5600 Colling Agent 1967 Florida street address (P.O. Box NOT acceptable)
Mi A Mi FL 3314 o City, State and Zip
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.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

(Signature of Registered Agent)

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