

91000000053

ACCOUNT NO. :

072100000032

REFERENCE :

982521 - 5028492

AUTHORIZATION

COST LIMIT :

ORDER DATE :

January 30, 2001

ORDER TIME :

10:43 AM

ORDER NO. : 982521-275

CUSTOMER NO:

5028492

CUSTOMER: Ms. Evelyn Pelicot Bellew

Cambrian Corporation

1114 Avenue Of The Americas

28th Fl.

New York, NY 10036

000003674260

CHANGE OF AGENT

NAME:

AMERICAN RETAIL CREDIT

SERVICES, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ___ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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.

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 Fine Island Road Address Plantation, FL 33324 City, State and Zip 6. The name and address of the new registered agent and/or office: Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box NOT acceptable) Tallahassee FL 32301 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 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. **MELLAN LETALL SCIENCE, INC., MEMBER Office and organized agent and agree to age to the provisions of all statutes relative to the proper and complete performance of my quities, and I am familiar with and accept the obligations of my position as registered agent as provided for in Lapter 608, F.S. Of the adjacent limited liability company has been notylical in writing of this change. **Lapter 608, F.S. Of the adjacent limited liability company has been notylical in writing of this change.	· · · · · · · · · · · · · · · · · · ·	
Penbroke, FL 33024	1. The name of the limited liability company is: AME	ERICAN RETAIL CREDIT SERVICES, L.L.C.
3. Date of filing/registration in Florida 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: Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box NOT acceptable) Tallahassee FL 32301 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 aliability 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. MELISAL SCRUP, INC., MENBER (Prince or typed name of signee) Interior typed name of signee) (Prince or typed name of signee) Interior typed name of signee Interior typed name of name of the proper and complete performance of my duties, and it am familial with and accept the obligations of my position as registered agent and gree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and after the limited liability company has been notified in writing of this change. All the provisions of all statutes relative to the proper and complete performance of my duties, and a my familial with and accept the obligations of my position as registered agent and so the registered agent and so the proper and complete performance of my duties, and a my familial with and accept the obligations of my position as registered agent and so the proper and complete	2. The mailing address of the limited liability compa	nyis: 148 North University Drive,
3. Date of filing/registration in Florida 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: Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box NOT acceptable) Tallahassee FL 32301 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 operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. MELISAL FLORAGE, INC., MENBER. (Prinked or typed name of signee) Interest y 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 a manifold with and accept the obligations of my position as registered agent approvided for in Agree of the proper in that the limited liability company has been notified in writing of this change.	Penbroke, FL 33024	
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AMERICAN RETAIL Show, VICE President (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, Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in writing of this change. Cauld Doll Doll American different agent and the registered agent and so registered agent ag	City, State a	ind Zip
Signature of a member or authorized representative of a member) AMERICAN RETAIL GROUP, FNC., MEMBER BY: HOWARD THOUSON, VICE PRESIDENT (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.	and the business office of the registered agent will be a liability company, it is hereby confirmed that the chan the members of the limited liability company or as other than the operating agreement of the limited liability company.	the Florida street address of the registered office identical. Or, in the case of a Florida limited age(s) was/were authorized by an affirmative vote of a street or an affirmative vote of agency of a grant agency.
AMERICAN RETAIL GROUP, INC., 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 a member or authorized representative of a member)	
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(alcold / lol	(Printed or typed name of signee)	<u>ESIDENT</u>
(Signature of Parish Meller)	I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the und I am familiar with and accept the obligations of manager of this document is being filed to address, I hereby confirm that the limited liability company to the company of the	and agree to act in this capacity. I further agree to the proper and complete performance of my duties, the position as registered agent as provided for in the object of the change in the registered office to appany 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