N01000003511

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Sabera Foundation, Inc. (Corporation Name) — N01-3511 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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**NEW FILINGS**

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

**AMENDMENTS**

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [x] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

**OTHER FILINGS**

- [ ] Annual Report
- [ ] Fictitious Name

**REGISTRATION/QUALIFICATION**

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

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*****35.00 *****35.00

C. Coulliette AUG 20 2002

Examiner's Initials

CR2E031(7/97)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 or registered agent, or both, in the State of Florida.*

1. The name of the corporation : Sabera Foundation, Inc.

2. The mailing address of the corporation : c/o Gibson, Dunn & Crutcher LLP
200 Park Avenue, New York, NY 10166

3. Date of incorporation/qualification: May 21, 2001 Document number: N01000003511

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4. The name and address of the current registered agent and office:

Miguel A. Martin
848 Brickell Avenue, Suite 830
Miami, Florida 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

National Corporate Research, Ltd.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Oliver Fretté
(Signature of an officer, chairman or vice chairman of the board)

August 3rd 2002
(Date)

CHIEF EXECUTIVE OFFICER
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Kathleen T. Hill
(Signature of Registered Agent)

8/20/02
(Date)

If signing on behalf of an entity:

Kathleen T. Hill
(Typed or Printed Name)

Process Agent
(Capacity)

* * * **FILING FEE: $35.00** * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314