

STEEL  
HECTOR  
& DAVIS

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PO0000026282

June 23, 2000

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

Re: RJVF Corporate Services, Inc.

200003304482--5  
-06/26/00-01095-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ladies and Gentlemen:

Enclosed please find the change of registered office or agent form showing the new mailing address of the registered agent and office of the company in reference and our check No. 1050 for \$35.

Please confirm the undersigned when the change has been filed.

Sincerely yours,



Betsy Parenti

BP

Enclosure

MIA\_1998/600207-1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RACH 26-00  
6-26-00

**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 is: RJVF CORPORATE SERVICES, INC.

2. The mailing address of the corporation is: 200 South Biscayne Blvd., Suite 4100  
Miami, FL 33131

3. Date of incorporation/qualification: March 14, 2000 Document number: P0000002082

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

Raul J. Valdes-Fauli  
201 S. Biscayne Blvd., Suite 3400  
Miami, FL 33131

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

Raul J. Valdes-Fauli  
200 South Biscayne Blvd., Suite 4100  
Miami, FL 33131

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**  
**JUN 26 PM 1:24**

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.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board) 6/5/00  
(Date)

Raul J. Valdes-Fauli, President  
(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.*

\_\_\_\_\_  
(Signature of Registered Agent) 6/5/00  
(Date)

If signing on behalf of an entity:  
Raul J. Valdes-Fauli President  
(Typed or Printed Name) (Capacity)

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