

PO0000040521

LEBOEUF, LAMB, GREENE & MACRAE L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK
WASHINGTON, D.C.
ALBANY
BOSTON
DENVER
HARRISBURG
HARTFORD
HOUSTON
JACKSONVILLE
LOS ANGELES
NEWARK
PITTSBURGH
SALT LAKE CITY
SAN FRANCISCO

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202-3650

(904) 354-8000

FACSIMILE: (904) 353-1673

WRITER'S DIRECT DIAL:

June 1, 2000

LONDON
(A LONDON-BASED
MULTINATIONAL PARTNERSHIP)

PARIS

BRUSSELS

MOSCOW

RIYADH
(AFFILIATED OFFICE)

TASHKENT

BISHKEK

ALMATY

BEIJING

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

Re: LGH International, Inc.

300003295663--0

-06/19/00--01108--020

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

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Agent for the above-referenced corporation, along with our firm's check in the amount of \$35.00.

Regards,



Melinda Mantor
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 12:09

Enclosures

c: Katharine Rowe, Esq.

RACg.

V. SHEPARD JUN 26 2000

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: LGH INTERNATIONAL, INC.

1a. Date of incorporation 04/24/2000 Document number P00000040521

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

CSC, The United States Corporation

1201 Hays Street, Tallahassee FL 32301

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

Luis Hernandez

8988 Ivey Rd. Jacksonville FL 32216

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 12:09

The street address of its registered agent 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 Luis Hernandez president
(name and title)

DATE 05/26/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 [Signature]
(Registered Agent)

DATE 05/26/00

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