

Division of Corporations

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Florida Department of State
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ATTN: BRENDA

From: Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
Phone : (305) 376-6023
Fax Number : (305) 376-6010

(ATTN: Blanca Menesca)

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ALIEN BUSINESS ORGANIZATION

RITA HOLDINGS LIMITED

Orig. Rec'd
4/6/00
per West
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DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Rita Holdings Limited
(Name of alien business organization or foreign corporation)

2. British Virgin Islands
(State or country under which entity is organized)


3. N/A
(FEID Number, if applicable)

Lloyd's Bank, Attn: Luis David Azambuja, One Biscayne Tower, Suite 3200
4. 2 South Biscayne Boulevard, Miami, Florida 33131
(Principal office address)

5. Name and Florida street address of registered agent.

Valdes-Fauli Corporate Services, Inc.
2 South Biscayne Boulevard, Suite 3400
One Biscayne Tower
Miami, FL 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

 att in fact
(Signature of chairman, vice chairman, or officer)

8. Juan Serralles, Jr., Attorney in Fact
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Valdes-Fauli Corporate Services

By: 
(Registered agent accepting appointment)

4/5/00
(Date)

Raul E. Valdes-Fauli

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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