

Division of Corporations

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Florida Department of State
Division of Corporations
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ALIEN BUSINESS ORGANIZATION
LA RIOJA DEVELOPMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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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. La Rioja Development Inc.
(Name of alien business organization or foreign corporation)

2. British Virgin Islands 3. N/A
(State or country under which entity is organized) (FEI Number, if applicable)

4. P.O. Box 3152, Road Town, Tortola, British Virgin Islands
(Principal office address)

5. Name and Florida street address of registered agent.
Valdes-Fauli Corporate Services, Inc.
2 South Biscayne Boulevard, Suite 3400
Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical. Domus Management Corporation, President

7. By: [Signature]
(Signature of chairman, vice chairman, or officer)

8. Mark J. Scheer, Vice President
(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, INC.

By: [Signature]
(Registered agent accepting appointment)
Mark J. Scheer, Vice President

11/12/01
(Date)

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TALLAHASSEE, FLORIDA

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.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**