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July 23, 1997

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
PL02 The Capitol  
Tallahassee, Florida 32399-0250

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-07/25/97--01091-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Larino Investments, Inc.

Dear Sir or Madam:

Enclosed is a fully executed Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation to be filed together with our firm's check in the amount of \$35.00 made payable to the Department of State representing the filing fee for this form.

Thank you for your assistance in this matter.

Very truly yours,

Frederick Woodbridge, Jr.

FW/mdp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 26 PM 3: 56

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~~W97-18050~~

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1997

BAUR, MILLER & WEBNER, P.A./ATTN: FREDERICK WOODBRIDGE  
21ST FLOOR, NEW WORLD TOWER  
100 NORTH BISCAYNE BLVD.  
MIAMI, FL 33132-2306

SUBJECT: LARINO INVESTMENTS, INC.  
Ref. Number: W97000018050

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 26 PM 3: 56

We have received your document for LARINO INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Kenny Manning  
Corporate Specialist

Letter Number: 997A00039809

**BAUR, MILLER & WEBNER, P.A.**  
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August 19, 1997

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 26 PM 3:56

Attn: Kenny Manning, Corporate Specialist

Re: Letter Number: 997A00039809

Dear Sir or Madam:

We are returning to you the *Form 12: Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation* that we submitted to your Division. The signatures on this document ARE original signatures. The document was signed in black ink by our clients. An examination of the back of the document indicates the document is original, given that the instrument used left a clear impression through the paper.

We thank you in advance for your attention. Please feel free to contact us if you require further information.

Yours truly,

BAUR, MILLER & WEBNER, P.A.:



Frederick Woodbridge, Jr.

Form 12: Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation

Sandra B. Mortham, Secretary of State

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. Larino Investments Inc.  
(Name of alien business organization or foreign corporation)
- 2. British Virgin Islands, 3. N/A  
(State or country under which entity is organized) (FEID Number, if applicable)
- 4. c/o Baur, Miller & Webner, P.A. 100 N. Biscayne Blvd. 21st Fl.  
(Principal office address)
- 5. Name and Florida street address of registered agent. Miami, FL 33132

Baur, Miller & Webner, P.A.  
100 N. Biscayne Blvd. 21st Fl.  
Miami, Florida 33132

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 AUG 26 PM 5:56

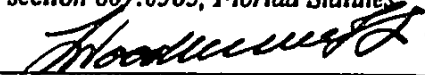
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7.    
(Signature of chairman, vice chairman, or officer)

8. José Gustavo Saldarriaga  
(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.

X   
(Registered agent accepting appointment)

July 8, 1997  
(Date)

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.