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200542

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October 23, 2001

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

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*****25.00 *****25.00


**Re: KPM Limited Company
Document #: Z00542**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company on the above-referenced company. Also enclosed is our firm check in the amount of \$25.00 to cover the cost of filing fees.

Please call me if you should have any questions or require additional information.

Sincerely,


Roy V. Andrews
For the Firm

FILED
01 NOV - 1 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RVA/sla
Enclosures as stated.
cc: Frank D'Amico
Rainer Wittich
Lester Waldmann

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: KPM Limited Company
2. The mailing address of the limited liability company is: 622 Baronne Street, 2nd Floor, New Orleans, LA 70113

March 05, 1992 Z00542

- 3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gerald L. Brown
Name
601 South Palafox Street
Address
Pensacola, FL 32501
City, State and Zip

- 6. The name and address of the new registered agent and/or office:

Roy V. Andrews, Esquire
Name
5218 Willing Street
Florida street address (P.O. Box NOT acceptable)
Milton, FL 32570
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

FILED
01 NOV 1992
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
(Signature of a member or authorized representative of a member)

Frank J. D'Amico, JR.
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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