

L02.000004386

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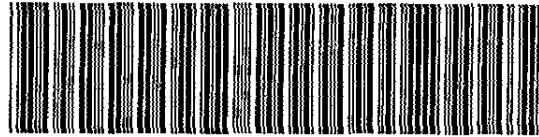
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -3 AM 9:28

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

VEGAMAN LLC
525 NAVARRE AVE.
CORAL GABLES, FL 33134

SUBJECT: VEGAMAN LLC
Ref. Number: L02000004386

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$25.00 ??

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 204A00011505

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: Vegaman LLC
2. The mailing address of the limited liability company is : 525 Navarre Ave.
Coral Gables FL 33134
3. Date of filing/registration in Florida 2/22/02
4. Document number L 02 00000 4386

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- Corp Direct Agents Inc
Name
- PO Box 38413
Address
- Tallahassee FL 32315
City, State and Zip

6. The name and address of the new registered agent and/or office:
- Hugo Mantilla
Name
- 525 Navarre Ave
Florida street address (P.O. Box NOT acceptable)
- Coral Gables FL 33134
City, State and Zip

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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.

Hugo Mantilla
(Signature of a member or authorized representative of a member)

Hugo Mantilla
(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.

Hugo Mantilla
(Signature of Registered Agent)

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