

F04000004111

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(Business Entity Name)

(Document Number)

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Change

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06 MAY -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
06 MAY -8 AM 10:50
TALLAHASSEE, FLORIDA

DR
5/8/06

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

April 14, 2006



A handwritten signature in black ink, appearing to read "D. J. A. 20".

Special Deputy Secretary of State



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 083260 4376692

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : May 4, 2006

ORDER TIME : 9:13 AM

ORDER NO. : 083260-025

CUSTOMER NO: 4376692

CHANGE OF AGENT

NAME: VIGO LP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VIGO LP, INC.
2. The principal office address: 6200 South Quebec Street, Greenwood Village, CO 80111
3. The mailing address (if different): 6200 South Quebec Street, Suite 240, Greenwood Village, CO 80111

4. Date of incorporation/qualification: July 20, 2004 Document number: F04000004111

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services

9200 South Dadeland Boulevard, Suite 508

Miami, FL 33156

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: Michelle R. Vannoy
(Signature of Registered Agent)

May 5, 2006
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314