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LAW OFFICES OF
PAUL S. MARTIN & ASSOCIATES
A PROFESSIONAL ASSOCIATION

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PSMLAWFIRM@AOL.COM

September 22, 2003

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

Re: *Statement of Change*
Vega Investments, LLC

Dear Sir:

Enclosed herewith please find the original and a copy of the Statement of Change of Registered Agent of the above-named corporation.

Also, enclosed is our check in the amount of \$25.00 representing the filing fee for the change of registered agent.

Thank you for your cooperation in this matter. Should you have any questions or comments, please do not hesitate to contact our office.

Thank you,



Denise M. Kern
Legal Assistant for the Firm

Enclosures

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TALLAHASSEE, FLORIDA

