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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dade Bay Investment Group, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ray Galindo

(Name of Person)

Dade Bay Investment Group, LLC

(Firm/Company)

12555 S.W. 34th Place

(Address)

Davie, FL 33330

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ray Galindo

(Name of Person)

at (954) 915-9617

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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.

- INHS18 (8/05)