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SECKETANT OF STATE
FAIT AHASSEE, FLORID

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Vega 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:
Anthony T. Lepore, Esq. (Name of Person)
Anthony T. Lepore, Esq., P.A. (Firm/Company)
P.O. Box 823662 (Address)
South Florida, FL 33082-3662 (City/State and Zip Code)
For further information concerning this matter, please call:
Anthony T. Lepore at (954) 433-2126 (Name of Person) (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

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.

 The name of the limited liability compa The mailing address of the limited liab 		<u> </u>	
2. The maining address of the firmled flab	mity company is: 300 N.L. 7 13t One	201, 141101111, 1 E 00 ,100	
September 6, 2005	L05000088979	,	
3. Date of filing/registration in Florida	4. Document number	4. Document number	
5. The name of the registered agent and the Florida Department of State: Richard V	_	he records of the	
Michaid V	Name	06 SE	
350 N.E. 71st Street			
	Address	表 5 m	
Miami, FL 33138		FILED 321 PH	
	City, State and Zip .	HC -0 H	
6. The name and address of the new regist	tered agent and/or office:	FILED AUG 21 PH 12: 5 CRETAIN OF STAT LAHASSEE, FLORI	
Richard Vega		容言 5	
	Name . 41st Street	A	
Florida street a	address (P.O. Box NOT acceptable)		
Davie	FL 33330		
•	City, State and Zip		
If the limited liability company is not orgation confirmed that after the change or changes and the business office of the registered as	s are made, the Florida street address of t	he registered office	

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.

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

Richard Vega

(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 for I.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 of Registered Agent)