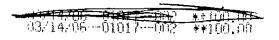
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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: CAG Financial Services, LLC (Name of Limite	C d 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 m	natter to the following:	
Steve Waserstein		
(Name of Person)		
Ferrell Group Corporate Services, LL (Pirm/Company)	<u>.c </u>	
201 South Biscayne Boulevard 34th Fl	oor Since Since	
(Address)		
Miami, Florida 33131	oor use call:	
(City/State and Zip Code)		
For further information concerning this matter, ple	use call:	
Steve Waserstein at (3	305 371 8585	
(Name of Person)	(Area Code & Daytime Telephone Number)	
SIREET/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 5327 Taliahassee, Florida 32314	
Enclosed is a check for the following amo	ount:	
☑ \$25 Filing Fee	S55 Filing Fee & Certified Copy	
INHS18 (8/05)		

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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: CAG Financial Services, LLC 2. The mailing address of the limited liability company is: 453 Menendez Avenue Coral Gables, Florida 33146 2/13/06 L06000015791 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Scott Colon Name 453 Menendez Avenue Address Coral Gables, Florida 33146 City, State and Zip 6. The name and address of the new registered agent and/or office: Ferrell Group Corporate Services, LLC Name 201 South Biscayne Boulevard Florida street address (P.O. Box NOT acceptable) Miami, FL 33131 City, State and Zip 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 member or authorized representative of a member) (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 buties, 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 suffer that the limited liability company has been notified in writing of this change. Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00** INHS18 (8/05)

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