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RONALD A. CHRISTALDI (813) 221-7152 rchristaldi@slk-law.com

Bank of America Plaza 101 East Kennedy Boulevard 813.229.1660 fax

813.229.7600

Suite 2800 Tampa, Florida 33602

www.slk-law.com

October 1, 2007

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: VPG LEASING, LLC

> Date of Incorporation: January 11, 2007 Document Number L07000003934 Change of Address of Registered Office

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, which is submitted in order to change the address of the registered office for the above-referenced corporation. Also enclosed is Shumaker, Loop & Kendrick's Check Number 81092 payable to the Florida Department of State in the amount of \$35.00 to cover the fee for this change. Thank you for your attention to this matter.

Ronald A. Christaldi

RAC/jar Enclosures (2)

cc: Christopher Kelsch

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.

1 779 541 11 14	1111111	VPO LEAGING 11 O	
1. The name of the limit	ed liability company is:	VPG LEASING, LLC	
2. The mailing address of	of the limited liability co	ompany is: 13802 Wright Circle	, Tampa, FL 33626
		1 mp. 1	
01/11/2007		L07000003934	
3. Date of filing/registration in Florida		4. Document nu	mber
5. The name of the regist Florida Department of	ered agent and the regis	stered office address as shown	on the records of the
•	Ronald A. Christald		
· = ·	<u></u>	Name	<u>.</u>
	101 E. Kennedy Blvd	., Suite 3400	
	,	Address	
	Tampa, FL 33602		
	City,	State and Zip	25 8 T
6. The name and address	of the new registered a	gent and/or office:	ANOT OCT -3
	Ronald A. Christaldi		C.12
		Name	
	101 E. Kennedy Blvd.	, Suite 2800	PH 2:
	Florida street address	s (P.O. Box NOT acceptable)	©₩ 32
	Tampa, FL 33602	FL 33602 _	
	City, S	tate and Zip	
confirmed that after the c and the business office of liability company, it is he of the members of the lir or the operating agreemen	hange or changes are me the registered agent with reby confirmed that the nited liability company at of the limited liability		of the registered office of a Florida limited ed by an affirmative vote
(Signature of a member or author		er)	
	Isch		
(Printed or typed name of signee)			
I hereby accept the appo comply with the provision and I am familiar with an Chapter 808, F.S. Or lift address, I hereby confirm (Signature of Registered Agent)	intment as registered as sof all statutes relative d accept the obligation this decument is being full that the limited liability	gent and agree to act in this ca to the proper and complete p s of my position as registered a iled to merely reflect a change y company has been notified in	pacity. I further agree to erformance of my duties, agent as provided for in in the registered office writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00