

L14000160977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000306980960

L14-160977
STMT RA/RD chg

12/27/17--01006--001 **205.00

RECEIVED
DEC 27 AM 8:36
FILING OFFICE
STATE OF NEW YORK

N. CAUSSEAU

DEC 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BW & KW Investments, 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:

Ashley C. Winship

Name of Person

Winship Law, P.A.

Firm/Company

280 W. Canton Avenue, Suite 230

Address

Winter Park, Florida 32789

City/State and Zip Code

Kent@miskitclinic.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley C. Winship

Name of Person

at (407) 636-5620

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: BW & KW Investments, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

17500 Tuscanooga Road

17500 Tuscanooga Road

Groveland, FL 34736

Groveland, FL 34736

10/15/2014

L14000160977

3. Date of filing/registration in Florida

4. Document number

5. (a) Ashley C. Winship / Winship Law, P.A.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

230 S. New York Avenue, Suite 200

Winter Park, FL 32789

(b) Ashley C. Winship / Winship Law, P.A.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

280 W. Canton Avenue, Suite 230

Winter Park, FL 32789

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.

Kent D. Weber
Signature of a member or authorized representative of a member

Kent D. Weber
Printed or typed name of signer

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 605, F.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.

Ann Ellip
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
CLERK OF COURT
TALLAHASSEE, FL
2014 DEC 27 AM 8:36