

04-14-03

14:12

From-RUDEN MCCLOSKEY

222-6640

001/14-03 1-688

L000 0008325

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000117263 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : RUDEN MCCLOSKEY - TPA
Account Number : I19990000249
Phone : (813) 222-6640
Fax Number : (813) 314-6979

03 APR 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
03 APR 14 PM 2:40
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BOOS-WESTLAND, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

4-14-03

Electronic Filing Menu

Corporate Filing

Public Access Help

**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: Boos-Westland, LLC.
2. The mailing address of the limited liability company is: 2651 McCormick Drive
Clearwater, FL 33759

3. Date of filing/registration in Florida 07/14/2000
4. Document number L00000008325
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bryan J. Stanley, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
401 E. Jackson Street, 2700 Suntrust Financial Centre
Tampa, FL 33602
City, State and Zip

6. The name and address of the new registered agent and/or office:
Robert B. Boos
Boos Development Group, Inc.

2651 McCormick Drive
Florida street address (P.O. Box NOT acceptable)
Clearwater, FL 33759
City, State and Zip

03 APR 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

(Signature of a member or authorized representative of a member)
Robert B. Boos

Vice President of Boos Development Group, Inc., Managing Member

(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 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 confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent) Robert B. Boos

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