

L01000001784

(Requestor's Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 148849 80473A  
AUTHORIZATION : *Patricia Figuta*  
COST LIMIT : \$ 55.00

ORDER DATE : June 26, 2003  
ORDER TIME : 2:07 PM  
ORDER NO. : 148849-010  
CUSTOMER NO: 80473A

CUSTOMER: Ms. Ronda Gluck  
Bill T. Smith, Jr., P.a.  
Suite 402  
980 North Federal Highway  
Boca Raton, FL 33432

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CHANGE OF AGENT

NAME: A. STILLMAN, LLC

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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: A. Stillman, LLC
2. The mailing address of the limited liability company is : 350 South Ocean Blvd, #12A,  
Boca Raton, Florida 33432

02/02/2001

L01000001784

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:

Gene K. Glasser, Esq.

Name

2021 Tyler Street

Address

Hollywood, FL 33020

City, State and Zip

6. The name and address of the new registered agent and/or office:

Bill T. Smith, Jr., Esq.

Name

980 North Federal Highway, Suite 402

Florida street address (P.O. Box NOT acceptable)

Boca Raton

FL 33432

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.

*Alice Stillman*  
(Signature of a member or authorized representative of a member)

ALICE STILLMAN  
(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 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.*

*Bill T. Smith, Jr.*  
(Signature of Registered Agent)

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

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