

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

681-9027

City/State/Zip

Phone #

Ask for Maggie

L01000008138

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Statement of Change
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

300004864383--4
-02/04/02--01058--008
*****25.00 *****25.00

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANIES

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: *QUIET WATERS 7, LLC*
2. The mailing address of the limited liability company is: *372 S. Powerline Road
Deerfield Beach, FL 33442*
3. Date of incorporation: *May 22, 2001*
4. Document number: *L01000008138*
5. The name and address of the current registered agent and office:
John E. Abdo, 1350 N.E. 56th Street, Suite 200, Fort Lauderdale, Florida 33334
6. If applicable, the name of the new registered agent: *Kimberly A. Skielnik*
7. If applicable, the (new) street : *372 S. Powerline Road
Deerfield Beach, Florida 33442*
8. Address of the (new) registered agent: *372 S. Powerline Road
Deerfield Beach, Florida 33442*
9. The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by an action duly adopted by the Members of the limited liability company.

This change will be effective upon filing.

Date: *January 31*, 2002.

By: *Susan M. Carastro*

Susan M. Carastro, Member

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

Kimberly A. Skielnik
Kimberly A. Skielnik, Registered Agent

Date: *1/31/02*

02 FEB -1, PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED