

LD1000012657

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(Address)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATION
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KAHN, CHENKIN & RESNIK, P.L.

Attorneys at Law
Suite 207
1815 Griffin Road
Dania, Florida 33004

Howard N. Kahn, P.A.
Law Offices of David A. Chenkin, P.A.
Marcy S. Resnik, P.A.

Telephone: (954) 522-4129
Facsimile: (954) 522-4523

October 26, 2009

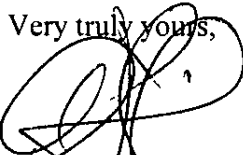
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Faswag, LLC
Document No. L01000012657

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced limited liability company. We have also enclosed a check in the amount of \$25.00 representing your filing fee for change of registered agent. Please forward the confirmation of this change of registered agent to our office. Thank you for your attention to this matter.

Very truly yours,



Andra J. Siler
Legal Assistant to
MARCY S. RESNIK

/ajs
Enc.

**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 FASWAG, LLC.
2. The principal office address and mailing address of the limited liability company is 575 Sandpiper Way, Boca Raton, Florida 33431.
3. The date of filing/registration in Florida is July 31, 2001.
4. The limited liability company's document number is L01000012657.

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State is:

Felix A. Smolka
575 Sandpiper Way
Boca Raton, Florida 33431

(b) The name of the new Registered Agent and Registered Office in the State of Florida is:

Marcy S. Resnik, Esq.
1815 Griffin Road, Suite 207
Dania, Florida 33004

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 changes 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.

F.A.S. INTERNATIONAL, L.C.
As Managing Member

By: 
FELIX A. SMOLKA, Manager

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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, Florida Statutes. Of, 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.

A handwritten signature in black ink, appearing to read "Marcy S. Resnik", written over a horizontal line.

MARCY S. RESNIK, Registered Agent