

201000014717

700 Eleventh Street South
Penthouse II
Naples, FL 34102

City/State/Zip

Phone #

200005346902--7
-04/25/02--01027--002
*****25.00 *****25.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
02 APR 24 PM 2: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

AL

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

Examiner's Initials

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: RUSHEN LLC.

2. The mailing address of the limited liability company is : 700 ELEVENTH ST. S.
PH 2, NAPLES FL 34102

3. Date of filing/registration in Florida AUGUST 29th 2001

4. Document number L01000014717

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

SPIEGEL & UTRERA P.A.
Name
1840 SOUTHWEST 22 STREET 4th FLOOR.
Address
MIAMI FL 33145
City, State and Zip

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

WELLINGTON SHIELD SERVICES LTD. IN
Name
700 ELEVENTH ST. S. PH II
Florida street address (P.O. Box NOT acceptable)
NAPLES FL 34102
City, State and Zip

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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] FOR & ON BEHALF OF WELLINGTON SHIELD TRUSTEES (WZ) LTD
(Signature of a member or authorized representative of a member)

T. K. H. TYRRELL - DIRECTOR
(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.

[Signature] FOR & ON BEHALF OF WELLINGTON SHIELD SERVICES LTD INC
(Signature of Registered Agent) T. K. H. TYRRELL - DIRECTOR

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