

LO 20000003026

700 Eleventh Street South
Penthouse 2
Naples, FL 34102

City/State/Zip

Phone #

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 #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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*****25.00 *****25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 3:23

FILED

LO2-3026
OK

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: HIGHFIELD LLC

2. The mailing address of the limited liability company is: 700 ELEVENTH AVES.

PH 2, NAPLES, FL 34102

3. Date of filing/registration in Florida

602000003026
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:

SHARON W STITES
Name
700 11th STREET SOUTH PH#2
Address
NAPLES FL 34102
City, State and Zip

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

WELLINGTON SHIELD SERVICES LTD.
Name
700 11th STREET SOUTH PH#2
Florida street address (P.O. Box NOT acceptable)
NAPLES FL 34102
City, State and Zip

FILED
02 MAY 13 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
(Signature of a member or authorized representative of a member) WELLINGTON SHIELD TRUSTEES (N2) LTD

T. K. H. TYRRELL
(Printed or typed name of signee) DIRECTOR

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
(Signature of Registered Agent) WELLINGTON SHIELD SERVICES LTD. INC.

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