

700 Eleventh St. SW  
Requester's Name  
Penthouse 2  
Address  
Naples, Fl. 34102  
City/State/Zip Phone #

L02000003035

200005416312--4  
-05/01/02--01053--003  
\*\*\*\*\*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 #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY - 1 PM 4:38

FILED

- ☐ 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

AMENDMENTS

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

L02-3035

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

af

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: MILLRACE LLC

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

3. Date of filing/registration in Florida FEB 1ST 2002 4. Document number L02000003035

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 11<sup>th</sup> STREET SOUTH PH2  
Address  
NAPLES FL 34102  
City, State and Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

FO-87

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 AND BEHALF OF  
WELLINGTON SHIELD TRUSTEES (NZ) LTD  
(Signature of a member or authorized representative of a member)

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 AND BEHALF OF  
WELLINGTON SHIELD SERVICES INC.  
(Signature of Registered Agent)

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