

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
or John Mark

Office Use Only

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

1. Statement of Change Filing for LLC
(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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability

Name ☐ Domestication
Availability ☐ Other

Document
Examined

OTHER FILINGS

Updated ☐ Annual Report

Updated ☐ Fictitious Name
Verifier DCC

Act no. lodgement DCC

W. P. Verifier DCC

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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-04/02/02--01033--017

*****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 SA, LLC*
2. The mailing address of the limited liability company is: *1350 NE 56th Street, Suite 200
Fort Lauderdale, FL 33334*
3. Date of incorporation. *February 7, 2002*
4. Document number: *L02000003108*
5. The name and address of the current registered agent and office:
Barry E. Somersstein, Esq., 200 E. Broward Boulevard, Fort Lauderdale, FL 33301
6. If applicable, the name of the new registered agent: *Tomus Weddle*
7. If applicable, the (new) street: *336 S. Powerline Road
Deerfield Beach, Florida 33442*
8. Address of the (new) registered agent: *336 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: *March 22, 2002.*

By: _____

Tomus Weddle, 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.

Tomus Weddle, Registered Agent

Date: *March 22, 2002*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA