

L02000005800

Registered Name

700 Eleventh Street South
Penthouse 2
Naples, FL 34102

City/State/Zip

Lic #

600005416306--2
-05/01/02--01053--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 MAY -1 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

L02-5800

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: BLENHEIM OVERSEAS LLC
2. The mailing address of the limited liability company is: 700 ELEVENTH ST. S. PH2
NAPLES, FLORIDA 34102

3. Date of filing/registration in Florida MARCH 12th 2002

4. Document number L02000005800

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, FLORIDA 33145

City, State and Zip

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

WELLINGTON SHIELD SERVICES LTD, INC

Name

700 ELEVENTH ST. SOUTH PH2

Florida street address (P.O. Box NOT acceptable)

NAPLES FL 34102

City, State and Zip

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.

FOR & ON 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 signer)

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 of Registered Agent)

DIRECTOR

FOR & ON BEHALF OF WELLINGTON SHIELD SERVICES LTD, INC

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