

L02000034537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

BYC



February 5, 2003

CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Re: Mark Wilson, LLC

Enclosed please find one original and one copy of the Statement of Change of Registered Office or Agent for Limited Liability Company. Also enclosed is a check in the amount of \$25.00 for the filing. Please date-stamp the copy and return to me in the enclosed envelope.

If you have any questions, please call 414-298-8286. Thank you.

Yours very truly,

A handwritten signature in black ink, appearing to read 'Lynn T. Werther', with a stylized flourish at the end.

Lynn T. Werther
Paralegal

MW945251LTW:MCL

Enc.

**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: Mark Wilson, LLC
2. The mailing address of the limited liability company is : 10910 Cameron Court, #206
Davie, Florida 33324

3. Date of filing/registration in Florida

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:

Mark Wilson

Name

109 Cameron Court, #206

Address

Davies, Florida 33324

City, State and Zip

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

Mark Wilson

Name

10910 Cameron Court, #206

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

Davie, FL 33324

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.


(Signature of a member or authorized representative of a member)

James A. Pellegrini, authorized representative

(Printed or typed name of signee) (Secretary)

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.

MARK WILSON

(Signature of Registered Agent)

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

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