

103000004039

(Requestor's Name)

5828 Waterford
Boca Raton, Florida 33496

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

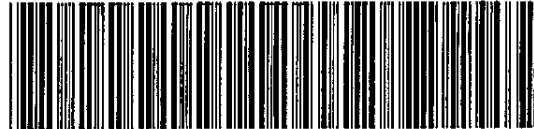
(Business Entity Name)

(Document Number)

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2005 OCT 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

103-4039
CR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2005

THE BEACHWOOD COMPANY LLC
5828 WATERFORD
BOCA RATON, FL 33496

SUBJECT: THE BEACHWOOD COMPANY LLC
Ref. Number: L03000004039

We have received your document for THE BEACHWOOD COMPANY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 305A00063028

2005 OCT 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: The Beachwood Company, LLC
2. The mailing address of the limited liability company is: 5828 Waterford, Boca Raton, Florida 33496
3. Date of filing/registration in Florida: February 3, 2003
4. Document number: L03000004039
5. The name of the registered agent and registered office address as shown on the records of the Florida Department of State:

Valdes-Fauli Corporate Services, Inc.

777 S. Flagler Drive, Suite 500 East

West Palm Beach, Florida 33401

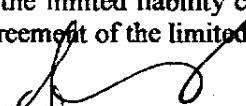
6. The name and address of the new registered agent and/or office:

LAWRENCE D. ALTSCHUL

5828 WATERFORD

BOCA RATON, FL 33496

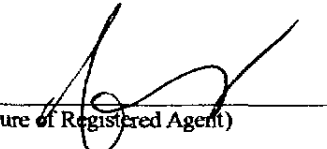
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 member or authorized representative of a member)

Lawrence D. Altschul

(Printed or typed name and title)

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. Or, if this document is being filed merely to 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)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**