

L03 000029176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

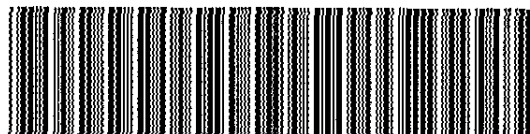
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CITY OF NEW YORK
CLERK OF THE COURT

L03-29176
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November 10, 2003

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

Re: Darwin of Delray, LLC/dba Indigo Realty of the Palm Beaches
L03000029176

Dear Sir/Madam;

Enclosed please find:

1. Statement Change of Registered Agent.
2. Articles of Correction
3. Articles of Amendment
4. Check for \$105.00

Upon completion of requested changes, please mail a certified copy of the amended Articles of Organization to me.

The enclosed check for \$105.00 covers the \$25.00 fee for all three (3) changes and \$30.00 for a certified copy.

If you should have any questions, please contact me at 561-715-0800. Thank you for your assistance.

Sincerely;


Elizabeth B. Conway, MGRM

Indigo Realty of the Palm Beaches
PO Box 8198 Delray Beach, FL 33482
561-715-0800
IndigoRealty@bellsouth.net www.IndigoRealty-PalmBeach.com

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**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: Darwin of Delray, LLC
2. The mailing address of the limited liability company is: PO Box 8198
Delray Beach, FL 33483

August 7, 2003

L03000029176

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:

Robert N. Conway

Name

4065 NW 1st Street

Address

Delray Beach, FL 33445

City, State and Zip

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

Elizabeth B. Conway

Name

4065 NW 1st Street

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

Delray Beach, FL 33445

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.

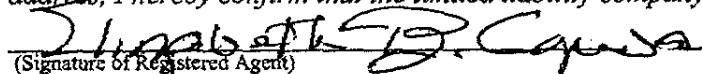


(Signature of a member or authorized representative of a member)

Elizabeth B. Conway, MGRM

(Printed or typed name of signee)

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)

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