

L03000037617

Wellington
THE MAGAZINE

12230 W. Forest Hill Blvd., Suite 14300
Wellington, FL 33414

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056247513

06/20/05--01035 -015 **35.00

FILED

2005 JUN 20 P 1:29

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: WELLINGTON THE MAGAZINE, LLC

2. The mailing address of the limited liability company is : _____

12230 FOREST HILL BLVD, SUITE 300. WELLINGTON, FL 33414

9/29/2003

3. Date of filing/registration in Florida

LO3000037617

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:

KIM FIALKOW

Name

26 BERMUDA LAKE DR.

Address

PAUM BUCH GARDEN, FL 33418

City, State and Zip

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

LEW BLATTE

Name

12230 FOREST HILL BLVD SUITE 300

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

WELLINGTON FL 33414

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

LEW BLATTE

(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., 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]
(Signature of Registered Agent)

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

FILED
2005 JUN 10 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA