

W4000025027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

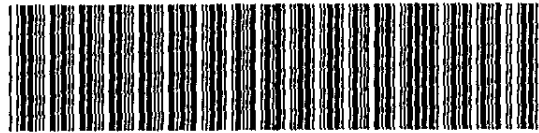
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

12/10 P/A Change

W4-25027

Office Use Only



400042891184

2010 DEC 10 11:03 AM

RECEIVED

04 DEC 10 PM 4:03  
RECEIVED

Maywood Capital, LLC, Inc.  
Aston S. Wood, Jr. CEO  
1110 SW111 Terrace  
Davie, Florida 33324  
ASWoodyMWP@aol.com  
954-472-8190 Fax  
305-525-0386 Phone

12-8-04

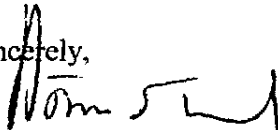
To Whom it may concern;

Attached please find a copy of my EIN for Maywood Capital, LLC. Please update your records to reflect this information. It was brought to my attention by my bank that your records were lacking this relevant information.

In addition I enclosed LLC document number from the state of Florida. The \$25.00 processing fee and updated Agent/Owner/ Officer/Manager .....Statement of Change of Registered Office or Registered Agent or both for LLC....is also included.

Thank you, in advance for your prompt and timely attention to this matter.

Sincerely,



Aston S.Wood, Jr. CEO

**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: Maywood Capital, LLC
2. The mailing address of the limited liability company is : 1110 SW 111 Terrace  
Davie, Florida 33324

- April 1st, 2004 L04000025027
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:

Bruce Lamchick  
Name  
1811 NW 63 Avenue  
Address  
Sunrise, Florida 33313  
City, State and Zip

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

Aston S. Wood, Jr.  
Name  
1110 SW 111 Terrace  
Florida street address (P.O. Box NOT acceptable)  
Davie, FL 33324  
City, State and Zip

FILED  
04 DEC 10 PM 4:03  
TALLAHASSEE, FL 32314

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.

Aston S. Wood, Jr.  
(Signature of a member or authorized representative of a member)

Aston S. Wood, Jr.

(Printed or typed name of signee)

Bruce Lamchick FORMER AGENT

*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.*

Aston S. Wood, Jr.  
(Signature of Registered Agent)

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