L04000053251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 OCT 27 PM 3:
TALLAHASSEE, FLORIDA

L04-53251

Department of State
Division of Corporations
Judgment Lien Filings
P.O. Box 6250
Tallahassee, FL 32314

To Whom It May Concern:

I am a managing member in the following four (4) companies:

WW at Palladium Flats, LLC
WW at W Penthouses, LLC
WW at the Hemmingway, LLC
The Blake Whitney Thompson Company, LLC

Attached with this letter, I am including a separate transmittal letter, amendment to articles of organization, and change of registered agent. There is a $25 fee for amendments, and a $25 fee for changing registered agents, a total of $50 per company. Therefore, I have included a payment of $200 to cover all of the fees.

Please contact me if there needs to be any clarification – on my cell phone at 727.251.7707 or at the new address for all of the above mentioned companies, PO Box 7598, St Pete, FL 33734.

Thank you,

Blake W. Thompson

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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: Wal at Palladium Flats, LLC
2. The mailing address of the limited liability company is : PO Box 7598 St Petersburg FL 33734

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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:

Thompson, Blake
Name
405 Central Ave Suite 100
Address
St Petersburg FL 33701
City, State and Zip

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

Josh Goldis, ESQ
Name
2553 1st Ave North
Florida street address (P.O. Box NOT acceptable)
St Petersburg FL 33733
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)

Blake Thompson
(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)

TALLAHASSEE, FLORIDA

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

CR2E045 (10/99) **FILING FEE: $25.00**