

L04000055356

(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:

Office Use Only



000211772740

09/06/11--01049--010 **60.00

FILED

11 SEP -6 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP -7 2011

EXAMINER



411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
Tel 414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Tampa, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin
Shanghai, China

Writer's Direct Dial: 414.277.5191
E-Mail: cynthia.jorgensen@quarles.com

August 31, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Creative World Schools Franchising Co., Inc.
Creative World Schools Three Oaks, LLC

Dear Sir/Madam:

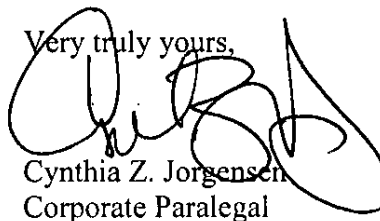
Enclosed, in duplicate, for filing are the following

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Creative World Schools Franchising Co., Inc.; and
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Creative World Schools Three Oaks, LLC.

Also enclosed is a check in the amount of \$60.00 to cover the filing fee. Please return the evidence of filing to me. A self-addressed, stamped envelope is enclosed for your convenience.

If you have any questions, please contact me.

Very truly yours,



Cynthia Z. Jorgensen
Corporate Paralegal

CZJ:hs
Enclosures
QB/14386572

FILED
11 SEP -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Creative World Schools Three Oaks, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Z. Jorgensen

Name of Person

Quarles & Brady LLP

Firm/Company

411 E. Wisconsin Ave., Ste. 2040

Address

Milwaukee, WI 53202

City/State and Zip Code

marianne@creativeworldschool.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marianne Whitehouse at (239) 947-6177

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
SEP - 6 PM 2:28
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. Name of the limited liability company: Creative World Schools Three Oaks, LLC

2. (a) Principal office address of limited liability company: 25110 Bernwood Drive, Unit 104

(Note: **MUST BE STREET ADDRESS**)

Bonita Springs, Florida 34135

(b) Mailing address of limited liability company: 25110 Bernwood Drive, Unit 104

(Note: **MAY BE POST OFFICE BOX**)

Bonita Springs, Florida 34135

7/26/2004

3. Date of filing/registration in Florida

L04000055356

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Tampa-Lawdock, Inc.

Registered Office Address:

101 East Kennedy Boulevard

Suite 3400

Tampa, Florida 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Joshua T. Keleske, P.L.

NEW Registered Office Address:

3333 West Kennedy Boulevard, Suite 204

(MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33609

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.

Marianne Whitehouse
Signature of a member or authorized representative of a member

Marianne Whitehouse

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]
Signature of Registered Agent

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

FILING FEE: \$25.00