

L04000056269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

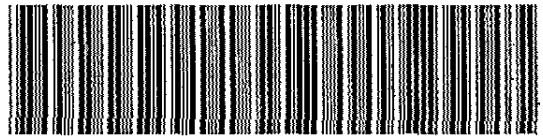
(Business Entity Name)

(Document Number)

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S T O K & A S S O C I A T E S , P . A .

ATTORNEYS AT LAW

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January 29, 2007

Via UPS Next Day Air
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Department of State
Division of Corporations
Clifton Building
Attn: Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

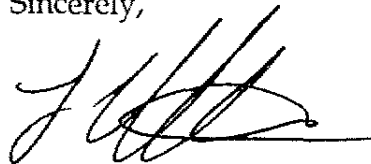
Re: *Wynwood Investments, LLC*
Document No.: L040000562969

To Whom It May Concern:

Enclosed please find one original and one copy of the following: (1) Certificate of Amendment to Articles of Organization of Wynwood Investments, LLC and (2) Statement of Change of Registered Office and Registered Agent of Wynwood Investments, LLC. Along with check no. 1815 for \$50.00 reflecting \$25.00 for filing the Certificate, and \$25.00 for filing the Statement of Change.

If you have any questions, or if there are any deficiencies with this filing, please feel free to contact me at (305) 935-4440.

Sincerely,



Lee Nerdinsky,
For the firm.

Encl.

**STATEMENT OF CHANGE OR REGISTERED OFFICE AND REGISTERED AGENT OF
WYNWOOD INVESTMENTS, LLC**

Under § 608.416, the undersigned limited liability company, organized under the laws of the state of Florida, submits the following statement to change its registered office and registered agent, in the state of Florida.

- 1a. The name of the limited liability company is **Wynwood Investments, LLC**.
- 1b. The mailing address of the limited liability company is: **120 SE 5th Ave., Apt. 218, Boca Raton, FL 33432**.
- 1c. the date of filing/registration in Florida is: **July 28, 2004**

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2. The name and address of the current registered agent and office are:

**Joel Israel
120 SE 5th Ave., Apt. 218
Boca Raton, FL 33432**

3. the name and address of the new registered agent and office are:

**Robert A. Stok, Esq.
2875 NE 191st Street, Ste 304
Aventura, FL 33180**

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After the changes are made, the street address of the registered office and the business office of the registered agent will be identical.

This change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulation of the limited liability company.

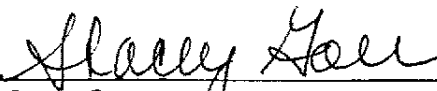
Manager



Joel Israel

Dated: JAN 9, 2007

Managing Member



Stacey Goer

Dated: JAN 9, 2007

Having been named as registered agent and to accept service of process for the above-stated limited liability company, 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 obligation of my position as registered agent.



Robert A. Stok, Esq.

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