

L04000076722

**Wellington**  
THE MAGAZINE

12230 W. Forest Hill Blvd., Suite 114  
Wellington, FL 33414

(City/State/Zip/Phone #)

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(Business Entity Name)

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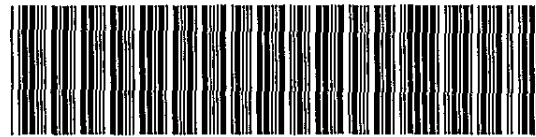
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

wrong form



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 27, 2005

WELLINGTON THE MAGAZINE  
12230 W. FOREST HILL BLVD., SUITE 114  
WELLINGTON, FL 33414

SUBJECT: LAKE WORTH THE MAGAZINE, LLC  
Ref. Number: L04000076722

We have received your document for LAKE WORTH THE MAGAZINE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 505A00043399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: LAKE WORTH THE MAGAZINE
2. The mailing address of the limited liability company is : 12230 FOREST HILL BLVD SUITE 300 WELLINGTON FL 33414
3. Date of filing/registration in Florida 10/21/04
4. Document number L04000076722

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

FIALKOW, KIMRA LYNN  
Name  
26 BERMUDA LAKE DRIVE  
Address  
PALM BEACH GARDENS, 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 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]  
(Signature of a member or authorized representative of a member)

JOSHUA MANNING  
(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

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2005 JUL - 7 A.M.  
TALLAHASSEE, FL  
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