

L050000S3071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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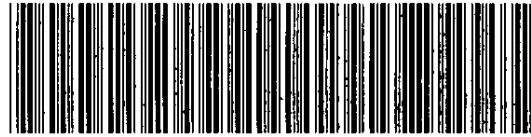
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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# **Corporate Creations®**

Incorporation • Trademark • Registered Agent Services

1443 W. Belmont Ave #C  
Chicago IL 60657

Corporate Creations Chicago L.L.C.

Tel (773) 935-3920

Fax (773) 935-4020

June 12, 2008

Florida Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
TALLAHASSEE FL 32301

To Whom It May Concern:

**Entity: Greenwebson LLC**

Enclosed please find the Statement of Change of REgistered Agent and check in the amount of \$25 for the filing fee. Please file the enclosed and return to the address on this letterhead.

Thank you

Sincerely,



Alison J. Rabb  
Vice President

CorporateCreations.com  
alison.rabb@corpcreations.com

**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: **Greenwebson LLC**

2. (a) Principal office address of limited liability company: 822 W. Washington BLVD  
(Note: **MUST BE STREET ADDRESS**) Chicago, IL 60607

(b) Mailing address of limited liability company: 822 W. Washington BLVD  
(Note: **MAY BE POST OFFICE BOX**) Chicago, IL 60607

3. Date of filing/registration in Florida 05/27/2005

4. Document number L05000053071

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

Registered Agent:

GOLDBERG, THEODORE M ESQ.

Registered Office Address:

3250 MARY STREET, SUITE 303  
COCONUT GROVE FL 33133 US

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

**NEW** Registered Agent:

Corporate Creations Network Inc.

**NEW** Registered Office Address:

11380 Prosperity Farms Road #221E

(**MUST BE FLORIDA STREET ADDRESS**)

Palm Beach Gardens, FL 33410

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TALLAHASSEE FLORIDA

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)

(Printed or typed name of signer)

*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.*

*Ali J. Hall, Vice President*  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00