

L05000116466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

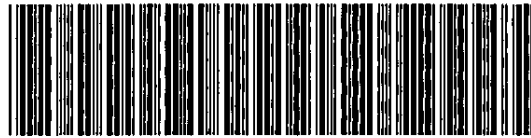
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300106472843

07/23/07--01010--016 **25.00

AL

FILED

2007 JUL 23 A 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Law Offices of Joy P. Ewertz, P.A.

Joy P. Ewertz, Esq.
Email: jewertz@ewertzlaw.com

390 North Orange Avenue
Suite 2300
Orlando, Florida 32801
Main Telephone: (407) 481-0966
Facsimile: (407) 481-0995

July 18, 2007

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

RE: Change of Address for Registered Agent
Six WP Belle Chateau, LLC - L05000116466

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and Fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Joy P. Ewertz
The Law Offices of Joy P. Ewertz, P.A.
390 North Orange Avenue
Suite 2300
Orlando, Florida 32801

For further information please contact me at 407-481-0966.

Sincerely,



Joy P. Ewertz

FILED
2007 JUL 23 A 4:19
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. The name of the limited liability company is: Six WP Belle Chateau, LLC
2. The mailing address of the limited liability company is: 237 Alexander Place, Winter Park, Florida 32789

- | | |
|---|---------------------|
| <u>12/06/2005</u> | <u>L05000116466</u> |
| 3. Date of filing/registration in Florida | 4. Document number |

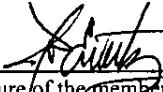
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Joy P. Ewertz
37 N. Orange Avenue, Suite 500
Orlando, FL 32801 (US)

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

Joy P. Ewertz, Esq.
The Law Offices of Joy P. Ewertz, P.A.
390 N. Orange Avenue, Suite 2300
Orlando, FL 32801 (US)

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.

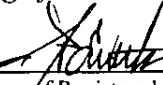


(Signature of the member or authorized representative of a member)

Joy P. Ewertz

(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)

FILED
2001 JUL 23 A 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA