

L060000 40667

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FWSM, 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:

Daniel M. Landis, Esq.
(Name of Person)

Landis & Mallinger, PL
(Firm/Company)

980 N. Federal Highway Ste. 302
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel M. Landis, Esq. at (561) 391-5506
(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

Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

DANIEL M. LANDIS
MARTIN R. MALLINGER

TELEPHONE
(561) 391-5506
(561) 394-7181
FACSIMILE
(561) 391-5676
(561) 394-7976

August 14, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: FWSM, LLC
DOCUMENT NO. L06000040667
OUR FILE NO. R-071098

Dear Sir or Madam:

Enclosed herewith please find the following:

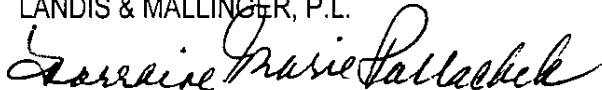
1. Paradise Home Title, LLC Escrow Check made payable to the Florida Department of State in the amount of \$160.00.
2. Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (Warren Diamond) with Cover Letter attached.
3. Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (Faith Diamond) with Cover Letter attached.
4. Articles of Amendment to Articles of Organization of FWSM, LLC with Cover Letter attached.
5. Resignation of Registered Agent for a Limited Liability Company with Cover Letter attached.
6. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with Cover Letter attached.

Please process the enclosures at your earliest convenience and forward confirmation of same to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.



Lorraine Marie Pollachek
Legal Asst. to Martin R. Mallinger

**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: FWSM, LLC

2. The mailing address of the limited liability company is : 550 SE 5TH AVENUE

BOCA RATON, FL 33432

04/19/2006

L06000040667

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:

WARREN DIAMOND

Name

550 SE 5TH AVENUE

Address

BOCA RATON, FL 33432

City, State and Zip

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

LANDIS & MALLINGER, P.L.

Name

980 N. FEDERAL HIGHWAY, SUITE 302

Florida street address (P.O. Box NOT acceptable)

BOCA RATON FL 33432

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.

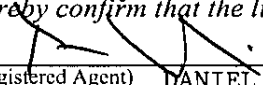
FWSM, LLC, By: 

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

MARTIN R. MALLINGER, ESQ. , Authorized Representative

(Printed or typed name of signer) of **ZAHARA BAR-NIR, Managing Member**

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) **DANIEL M. LANDIS**

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

FILING FEE: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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