

**L06000049101**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

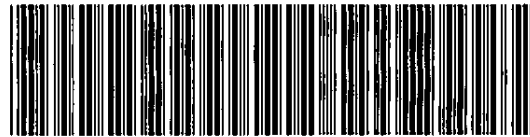
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**100181845301**

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06/15/10--01025--010 \*\*55.00

**FILED**  
**2010 JUN 15 PM 3:40**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

**JUN 16 2010**

**EXAMINER**



Arnold M. Zipper  
Direct Dial: 954-703-3931  
Direct Fax: 954-707-4549  
arnold.zipper@fowlerwhite.com

June 10, 2010

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: RWDI USA LLC;  
Document number: L06000049101;  
Statement of Change of Registered Office or Registered Agent or Both for Limited Liability  
Company

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company ("Statement of Change of RO and RA") for the above-referenced limited liability company along with a check in the amount of \$55.00 for the payment of the following:

\$25.00 filing fee to file the Statement of Change of RO and RA  
\$30.00 for a certified copy of the filed Statement of Change of RO and RA

Will you please send the certified copy of the filed Statement of Change of RO and RA to me at the following address:

Arnold M. Zipper  
Fowler White Boggs P.A.  
1200 East Las Olas Blvd., Suite 400  
Ft. Lauderdale, Florida 33301

Also, if you have any questions or need any additional information, please call me at 954.703.3931. Thank you for your time and assistance.

Sincerely,

Fowler White Boggs Banker P.A.

Arnold M. Zipper

Enclosures

42747745v1

**FOWLER WHITE BOGGS P.A.**

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

SUITE 400, 1200 EAST LAS OLAS BOULEVARD • FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 703-3900 • FAX (954) 703-3939 • www.fowlerwhite.com

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RWDI USA 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:

Arnold M. Zipper, Esq.

Name of Person

Fowler White Boggs PA

Firm/Company

1200 East Las Olas Blvd., Suite 400

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

arnold.zipper@fowlerwhite.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arnold Zipper

Name of Person

at ( 954 ) 703-3931

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

**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: RWDI USA LLC

2. (a) Principal office address of limited liability company: RWDI USA LLC

☒ (X)

(Note: **MUST BE STREET ADDRESS**)

10165 USA Today Way

Miramar, FL 33025

(b) Mailing address of limited liability company:

☒ (X)

(Note: **MAY BE POST OFFICE BOX**)

RWDI USA LLC

10165 USA Today Way

Miramar, FL 33025

May 11, 2006

3. Date of filing/registration in Florida

L06000049101

4. Document number

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

Registered Agent:

Mark Chatten

Registered Office Address:

10165 USA Today Way

Miramar, FL 33025

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

**NEW** Registered Agent:

Fowler White Boggs P.A.

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

c/o Arnold Zipper, Esq.

1200 East Las Olas Blvd., Suite 400

Fort Lauderdale, FL 33301

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.

James D. Parke  
Signature of a member or authorized representative of a member

James D. Parke

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.

By: James D. Parke

Signature of Registered Agent, Authorized Agent

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

FILING FEE: \$25.00