

LO6 000090756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

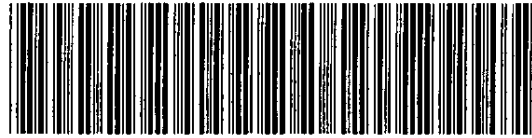
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800135113348

09/02/08--01030--007 **35.00

FILED
2008 SEP - 2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. CLINE
SEP - 8 2008
EXAMINER

LO6-90756

LAW OFFICES
MARK G. DiCOWDEN, P.A.

Reply to:
Miami-Dade
2785 NE 183rd Street
Suite 600
Aventura, FL 33160
Telephone (305) 931-5260
Facsimile (305) 931-5290

Broward
One Financial Plaza
Suite 2612
Fort Lauderdale, FL 33394
Telephone (954) 356-6792
Facsimile (954) 356-6793

August 28, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

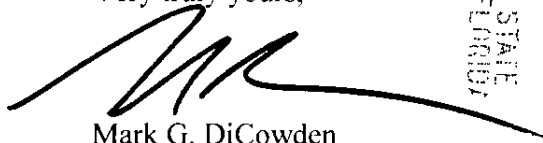
Re: Change of Registered Agent and Office for Stone Wood Home Builders, LLC

Gentlemen,

Enclosed please find the Change of Registered Agent and Office for Stone Wood Home Builders, LLC. Please file the original accordingly. Also enclosed is a check in the amount of \$35.00 to cover the fee.

Thank you for this and previous courtesies of your office, I am,

Very truly yours,



Mark G. DiCowden

2008 SEP -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED

Enclosures

MGD/ehl

CERTIFICATE OF DESIGNATION
CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of section 608, Florida Statutes, the undersigned Company, organized under the laws of the state of Florida, submits the following statement in designating its new registered agent and registered office, in the state of Florida.

1. The name of the Limited Liability Company is:


STONEWOOD HOME BUILDERS, LLC
2. The name of its current registered agent and registered office is as follows:

Thomas P. Killingsworth
2216 Parker Avenue
Fort Myers, Florida 33905
3. The name of its new registered agent and registered office is as follows:

Mark G. DiCowden
2785 NE 183 Street
Suite 600
Aventura, Florida 33160

This change was authorized by a Managing Member of the Company so authorized by the Company.

07/01/2008
Date


Thomas P. Killingsworth, Managing Member


REGISTERED
SEP-2 AM 10:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for Stonewood Home Builders, LLC at the place designated hereinabove, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

07/01/2008
Date


Mark G. DiCowden, Registered Agent