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EXAMINER

COVER LETTER

TO: " Registration Section Division of Corporations DWS Clothing, LLC **SUBJECT:** 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: Scott A. Elk. Esa Name of Person Scott A. Elk, P.A Firm/Company 750 Park of Commerce Boulevard, Suite 400 Address Boca Raton, FL 33487 City/State and Zip Code Scott@scottelkpa.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

\$55 Filing Fee & Certified Copy

\$25 Filing Fee

Enclosed is a check for the following amount:

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:	DWS Clothing, LLC		
2. (a) Principal office address of limited liability compa	ny: <u>450 SI</u>	450 SE 5th Avenue	
(Note: MUST BE STREET ADDRESS)	S-1201N		
	Boca Raton, FL 33432		
(b) Mailing address of limited liability company:	450 SE 5th Avenue		
(Note: MAY BE POST OFFICE BOX)	S-1201N		
	Boca Raton, FL 3343	2	
	L070000	L07000078360	
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown o	n the records of the Florida	Dept. of State:	
Registered Agent:	Scott A. Elk		
Registered Office Address:	c/o Elk Christu & Bakst, LLP		
	4800 N. Federal Highway, Suite 200E Boca Raton, FL 33431		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:	Scott A. Elk 750 Park of Commerce Boulevard,		
(MUST BE FLORIDA STREET ADDRESS)	Suite 400		
	Boca Raton	,FL 33487	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company.	Florida street address of the case of a case of a (s) was/were authorized by terwise provided in the artic	ne registered office Florida limited an affirmative vote	
Signature of a member or authorized representative of a member		F. F.	
•			
Printed or typed name of signee		Sign Comments	
.,	g Lagrag to act in this canaci	ty I further daree to	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with a second of the compand I am familiar with a second of the compand I am familiar with a second of the compand of the	rigree to det in this capaci proper and complete perfor nerely reflect a change in t iny has been notified in wri	in Thumper agree to mance of my duties, tas provided for in he registered office ling of this change.	
Signature of Registered Agent			