

L08000080266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

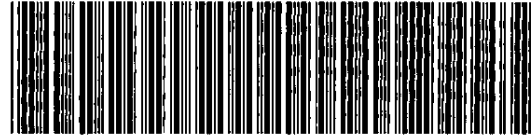
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/10--01007--009 **25.00

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

2010 NOV 15 AM 9:18

FILED

C. LEWIS

NOV 16, 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

FIorenzo BRESOLIN
TE WESLEY CHAPEL, LLC
2500 QUANTUM LAKES DRIVE, SUITE 101
BOYNTON BEACH, FL 33426

SUBJECT: TE WESLEY CHAPEL, LLC
Ref. Number: L08000080266

We have received your document for TE WESLEY CHAPEL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 610A00026005

TE WESLEY CHAPEL, LLC
2500 Quantum Lakes Drive
Suite 101
Boynton Beach, FL 33426

November 09, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
For the Attention of Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Re: Letter Number: 610A00026005

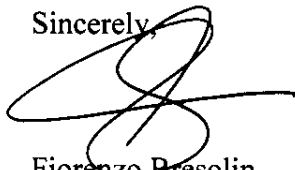
Dear Ms. Lewis,

Thank you for your letter regarding errors on our Statement of Change of Registered Office or Registered Agent form.

I have amended our form, enclosed it and an additional copy, and a copy of your letter, per your instructions. Please let me know if you need anything else.

Thank you for your help.

Sincerely,



Fiorenzo Bresolin
TE Wesley Chapel, LLC
2500 Quantum Lakes Drive
Suite 101
Boynton Beach, FL 33426
561-740-2447 ext. 26
561-740-2429

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: TE WESLEY CHAPEL, LLC

2. (a) Principal office address of limited liability company: 28152 PASEO DRIVE

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

WESLEY CHAPEL, FL 33544

(b) Mailing address of limited liability company:

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

As per 2(a) above

08/21/2008

L08000080266

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

TE UNIGOLD, LLC

Registered Office Address:

28152 PASEO DRIVE 190
WESLEY CHAPEL, FL 33544

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

NEW Registered Agent:

Mahmoud Abd-El Fattah

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

27003 Palmetto Bend Drive

Wesley Chapel, FL33544

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 a member or authorized representative of a member

Fiorenzo Bresolin

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

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

FILING FEE: \$25.00