

L08000114704

(Requestor's Name)

(Address)

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B. KOHR

JAN 13 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 857236 7197430

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 13, 2009

ORDER TIME : 1:21 PM

ORDER NO. : 857236-005

CUSTOMER NO: 7197430

FILED  
09 JAN 13 PM 3:45  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CPWR, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: \_\_\_\_\_

**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: CPWR, LLC
2. (a) Principal office address of limited liability company: 1910 SOUTH BAY SHORE LANE  
(Note: **MUST BE STREET ADDRESS**) MIAMI FL 33133
- (b) Mailing address of limited liability company: 1910 SOUTH BAY SHORE LANE  
(Note: **MAY BE POST OFFICE BOX**) MIAMI FL 33133
- 12/16/2008 L08000114704
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: STEARNS WEAVER MILLER WEISSLER
- Registered Office Address: ALHADEFF % RICHARD E. SCHATZ  
150 WEST FLAGLER STREET, STE 2200  
MIAMI FL 33130 US
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street  
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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.

/s/ Gene Gomberg  
(Signature of a member or authorized representative of a member)

Gene Gomberg  
(Printed or typed name of signer)

*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: Rebecca A. Shoen, Asst Sec.  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**