

L08000 114704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

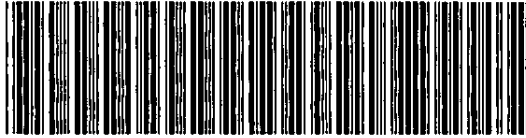
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TALLAHASSEE, FLORIDA

FEB 01 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2016 JAN 29 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 2016

TODD GOMBERG
3100 COUNTRY CLUB LANE
HALLANDALE, FL 33009

SUBJECT: CPWR, LLC
Ref. Number: L08000114704

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CPWR, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 116A00001047

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CPWR, 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:

TODD GOMBERG

Name of Person

CPWR, LLC

Firm/Company

3100 COUNTRY CLUB LANE

Address

HALLANDALE, FL 33009

City/State and Zip Code

TGOMBERG@CAPITALSERVES.COM

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

For further information concerning this matter, please call:

Todd Gomberg

Name of Person

at (*954*) *378-3111*

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

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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) 3100 COUNTRY CLUB LANE (b) 3100 COUNTRY CLUB LANE

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

HALLANDALE, FL 33009

HALLANDALE, FL 33009

12/16/08

LO8000114704

3. Date of filing/registration in Florida

4. Document number

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

1201 Hays Street

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Tallahassee, FL 32301

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

3100 COUNTRY CLUB LANE

NEW Registered Office Address:

HALLANDALE, FL 3300

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 TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

TODD GOMBERG
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 605, 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]
Signature of Registered Agent CPWR, LLC

BY: TODD GOMBERG