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COVER LETTER

TO: Registration Section Division of Corporations Westfalia Management, 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: Joerg Fricke Name of Person Westfalia Management LLC Firm/Company 708 Bloomfield St Hoboken, NJ 07030 City/State and Zip Code frickeusa@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Joerg Fricke 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 Enclosed is a check for the following amount: □ \$55 Filing Fee & Certified Copy ■ \$25 Filing Fee

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

Pursuant to the provisions of sections 605.0114, 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: Westialia Managem	ent LLC	
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	Cape Coral, FL 33904	DO TO
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	708 Bloomfield Street Hoboken, NJ 07030	THE SECTION AND THE SECTION AN
02/21/2014	1.09000099708	FOR S. W.
3. Date of filing/registration in Florida	4. Document number	D.C.
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida I	Dept. of State:
Registered Agent:	Joerg, Fricke	
Registered Office Address:	708 Bloomfield St 3 Hoboken, FL 07030	
NEW Registered Agent: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS)	Smith, Smith & Associates, Inc. 6314 Whiskey Creek Dr. STE B. Fort Myers	FL 33919
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 ideliability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company Signature of a member or authorized representative of a member Joerg Fricke Printed or typed name of signee I hereby accept the appointment as registered agent and	Florida street address of the entical. Or, in the case of a Fl (s) was/were authorized by a wise provided in the articles of t	registered office lorida limited a affirmative vote of of organization or
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 603, FAS! Or of this document is being filed to address. I hereby confirm that the limited liability completely and registered Agent	d agree to act in this capacity proper and complete perform position as registered agent concerts reflect a change in the any has been notified in writi	the light of the l

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