

01/06/2014 15:35

305-777-0000

SPIEGEL & UTRERA, P.A.

PAGE 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000274035 3)))



H13000274035ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
WISDOM TRUST CAPITAL LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

14 JAN -6 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED - 130114102

CH 817 9-1114102

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

JAN - 7 2013

EX-1000

H13000274035 3**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: WISDOM TRUST CAPITAL LLC

2. (a) Principal office address of limited liability company: 50 SOUTH POINTE DRIVE
APARTMENT 1401
MIAMI BEACH, FLORIDA 33139

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

(b) Mailing address of limited liability company: 50 SOUTH POINTE DRIVE
APARTMENT 1401
MIAMI BEACH, FLORIDA 33139

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

03-17-2010

L10000029427

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: HOWE, OSMOND

Registered Office Address: 2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FLORIDA 33138

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

NEW Registered Agent: IRELAND, JUD

NEW Registered Office Address: 50 SOUTH POINTE DRIVE
APARTMENT 402
MIAMI BEACH, FL 33139

(**MUST BE FLORIDA STREET ADDRESS**)

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

JUD IRELAND

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 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 of Registered Agent

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

FILING FEE: \$25.00

INHS18 (12/13)

H13000274035 3

01/06/2014 15:35
000-617-6381

3058573700

SPIEGEL & UTRERA PA

PAGE 02

12/10/2013 12:15:08 PM - PAGE 1/001 - FAX-Server



December 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WISDOM TRUST CAPITAL LLC
50 S. POINTE DRIVE #1401
MIAMI BEACH, FL 33139US

SUBJECT: WISDOM TRUST CAPITAL LLC
REF: L10000029427

FILED
JAN 14 2014
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H13000274035
Letter Number: 313A00028706

RECEIVED
14 JAN -6 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA