

# L10000063843

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

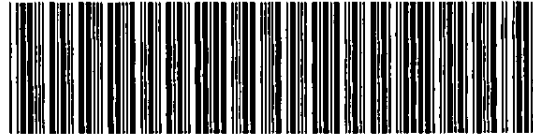
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan OCT - 8 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Barrett Welles Property Group 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:

Cathy Casella

Name of Person

c/o Barrett Welles Property Group LLC

Firm/Company

420 Royal Palm Way, Suite 300

Address

Palm Beach, FL 33480

City/State and Zip Code

ccasella@barrettwelles.com

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

For further information concerning this matter, please call:

Cathy Casella

Name of Person

at ( 561 )

899.2400

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

**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: Barrett Welles Property Group LLC

2. (a) Principal office address of limited liability company: 420 Royal Palm Way

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

Suite 300  
Palm Beach, FL 33480

(b) Mailing address of limited liability company:

420 Royal Palm Way

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

Suite 300  
Palm Beach, FL 33480

06/15/2010

3. Date of filing/registration in Florida

4. Document number

L10000063843

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

Registered Agent:

TARONE, THEODORE T JR

Registered Office Address:

% TARONE & ASSOCIATES PLC  
120 DESOTA ROAD  
West Palm Beach, FL 33405

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

**NEW Registered Agent:**

Maura A. Ziska, Esquire

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

c/o Kochman & Ziska PLC  
222 Lakeview Avenue Suite 1500  
West Palm Beach, FL 33401

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

Tom Timmons

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

Naura Ziska

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

FILING FEE: \$25.00