

L10000087446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800238784598

08/29/12--01017--008 \*\*100.00

2012 AUG 29 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. SAULSBERRY  
EXAMINER

AUG 31 2012

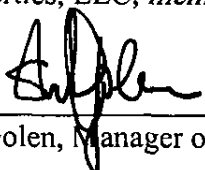
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED  
AGENT FOR WESTON HOLDINGS, LLC**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent and registered office in the State of Florida.

1. The name of the limited liability company is Weston Holdings, LLC.
2. The principal office and mailing address of the limited liability company is:  
2546 Royal Palm Way  
Weston, FL 33327
3. The date of filing/registration in Florida was August 19, 2010.
4. The document number is L10000087446.
- 5(a). Registered Agent and Registered Office shown on the records of the Florida Department of State:  
  
Charles E. Muller II  
7385 Galloway Road, Suite 200  
Miami, FL 33173
- (b). The name of the new Registered Agent and new Registered Office address of the limited liability company:  
  
Selig Golen  
2546 Royal Palm Way  
Weston, FL 33327

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of the organization or the operating agreement of the limited liability company.

Golen Properties, LLC, member of Weston Holdings, LLC

By:   
\_\_\_\_\_  
Selig Golen, Manager of Golen Properties, LLC

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.

  
\_\_\_\_\_  
Selig Golen

FILED  
2012 AUG 29 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA