

L10000088436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 30 2012

EXAMINER

MULLER & LEBENSBURGER

Attorneys at Law

Charles E. Muller II
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7385 Galloway Road
Suite 200
Miami, Florida 33173
Telephone: 305-670-6770
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Writer's Direct Extension: 290

August 28, 2012

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Statement of Change of Registered Office and Registered Agent for:
Golen Properties, LLC
Pembroke Development, LLC
Weston Holdings, LLC
Sawgrass Holdings, LLC

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for each of Golen Properties, LLC, Pembroke Development, LLC, Weston Holdings, LLC and Sawgrass Holdings, LLC along with a check in the amount of \$100.00 for the costs for the filing fees.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq.
Muller & Lebensburger
7385 Galloway Road, Suite 200
Miami, FL 33173

Please direct all future email correspondence concerning these limited liability companies to the following email address:

sgolens@bellsouth.net

If there are any questions regarding the above, I can be reached at (305) 670-6770.

Yours very truly,



MICHAEL P. SCHWARTZ

MPS:ma

Enclosures: as stated

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT FOR GOLEN PROPERTIES, 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.

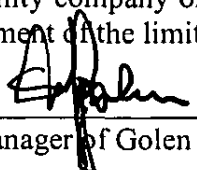
1. The name of the limited liability company is Golen Properties, LLC.
2. The principal office and mailing address of the limited liability company is:

2546 Royal Palm Way
Weston, FL 33327
3. The date of filing/registration in Florida was August 20, 2010.
4. The document number is L10000088436.
- 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:

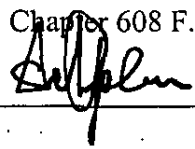
Selig Golen
2546 Royal Palm Way
Weston, FL 33327

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.



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

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