

L1200000 9835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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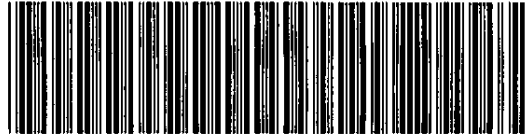
(Business Entity Name)

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15 JUN 12 PM 12:49

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2015

S. DANIEL PONCE, ESQ.
C/O BERGER SINGERMAN, LLC
1540 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 US

SUBJECT: DP WORLDWIDE INVESTMENTS, LLC
Ref. Number: L12000009835

We have received your document for DP WORLDWIDE INVESTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

The registered agent must sign accepting the designation.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 115A00006280

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RECEIVED
15 MAY -5 PM 2:44
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REGISTRATION
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DP WORLDWIDE INVESTMENTS, 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:

S. DANIEL PONCE, ESQ.

Name of Person

C/O BERGER SINGERMAN, LLP

Firm/Company

1450 BRICKELL AVENUE, SUITE 1900

Address

MIAMI, FL 33131

City/State and Zip Code

dponce@bergersingerman.com

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

For further information concerning this matter, please call:

S. DANIEL PONCE at (305) 755-9500
Name of Person 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 605.0114 or 605.0116, 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: DP WORLDWIDE INVESTMENTS, LLC

2. (a) 11700 NW 102 Rd., Suite 15, Miami, FL 33178 (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

01/20/2012

L12000009835

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:

PAUL M. LOWENTHAL

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

11700 NW 102 Rd., Suite 15

MIAMI, FL 33178

(b) S. DANIEL PONCE, ESQ.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

c/o Berger Singerman, LLP

NEW Registered Office Address:

1450 Brickell Avenue, Suite 1900

Miami, FL 33131

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]
Signature of a member or authorized representative of a member

Paul Lowenthal
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 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]
Signature of Registered Agent

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 12 PM 12:49



Milagros Alvarez Ramos
(305) 982-4082
mramos@bergersingerman.com

June 8, 2015

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

Re: DP Worldwide Investments, LLC
Ref. Number: L12000009835

Dear Sirs:

Pursuant to your correspondence of March 30, 2015, a copy of which is enclosed herewith, we are resubmitting the forms instructed to effectively change the registered agent for the above referenced company. You are currently holding our firm's check in the amount of \$35.00 which was sent with the original documentation.

Please advise if you should need anything further. Your assistance is appreciated.

Sincerely,

Berger Singerman LLP

A handwritten signature in black ink, appearing to read 'M. Alvarez Ramos', written over a horizontal line.

Milagros Alvarez Ramos

/mar
Enclosure