

L120000042845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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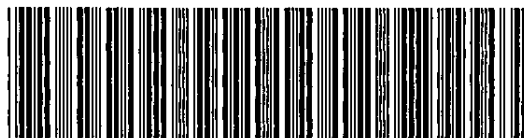
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SECRETARY OF CORPORATIONS
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BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Suite 1200
360 Central Avenue
St. Petersburg, Florida 33701

(727) 898-6688
Fax (727) 898-8811

Susan W. Carlson

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Refer to File No.

20121018

July 18, 2012

Writer's E-Mail Address:
stthomas@bcgs-law.com

Writer's Direct Dial No.
(727) 898-6690

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

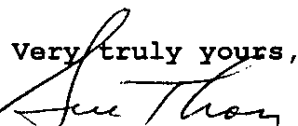
RE: CW33, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida limited liability company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,


Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST
Enclosures

RECEIVED
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JUL 19 2012
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CHANGE OF REGISTERED OFFICE AND AGENT
OF
CW33, LLC

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 20 PM 4:47

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is CW33, LLC.
2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
3. The registered office will be changed to 8041 Blind Pass Road, St. Pete Beach, Florida 33706.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be W. Paul Resop, II.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: July 15, 2012

CW33, LLC

By: 

W. Paul Resop, II, as Trustee of the
W. Paul Resop, Trust dated December 16
1983 as amended and restated September
30, 1998, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.


W. Paul Resop, II
Registered Agent