

L12 000049397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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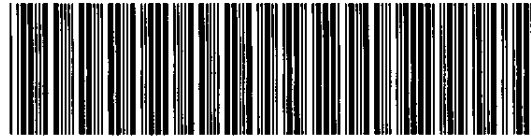
(Business Entity Name)

(Document Number)

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T. CLINE

JUN 11 2012

EXAMINER



WASERSTEIN NUNEZ & FOODMAN

June 7, 2012

VIA FEDERAL EXPRESS
Tracking # 7984 8463 3240

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

Re: Waterstone Capital Springtree, LLC

Dear Mrs. Bruce:

Enclosed please find the Statement of Change of Registered Office and Registered Agent for Limited Liability Company of Waterstone Capital Springtree, LLC for filing. Also enclosed, please find a check made payable to the Florida Department of State in the amount of \$25.00. Should you have any questions please do not hesitate to contact me.

Sincerely,
WNF LAW PL, a Florida Professional limited liability company
WASERSTEIN NUNEZ & FOODMAN



John Kochkerian, Esq.

2012 JUN -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures:
JK/vm

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATERSTONE CAPITAL SPRINGTREE, 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:

STEVE L. WASERSTEIN
Name of Person

WNF LAW, PL
Firm/Company

201 S. BISCAYNE BLVD., 34TH FLOOR
Address

MIAMI, FL 33131
City/State and Zip Code

SLW@WNFLAW.COM
E-mail address: (to be used for future annual report notification)

2012 JUN -8 PM 12:33
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEVE L. WASERSTEIN at (305) 760-8502
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 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: WATERSTONE CAPITAL SPRINGSTREE, LLC

2. (a) Principal office address of limited liability company: _____

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

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

(b) Mailing address of limited liability company: _____

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

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

4/11/2012

3. Date of filing/registration in Florida

L12000049397

4. Document number

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

Registered Agent:

RICHARD WASERSTEIN

Registered Office Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

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

NEW Registered Agent:

WNF LAW, PL

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

WNF LAW, PL
201 S. BISCAYNE BLVD, 34TH FLOOR
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 of a member or authorized representative of a member

STEVE L. WASERSTEIN

Printed or typed name of signer

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

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

FILING FEE: \$25.00