

L12.0000 86172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

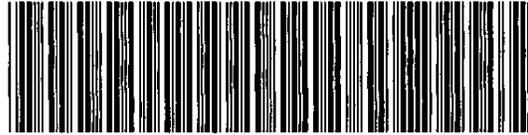
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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JAN 10 2013

T. HAMPTON

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: NWS GATOR INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: SUITE 396

(Note: MUST BE STREET ADDRESS)

6615 W. BOYNTON BEACH BLVD -
BOYNTON BEACH, FL 33437

(b) Mailing address of limited liability company: SUITE 396

(Note: MAY BE POST OFFICE BOX)

6615 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

3. Date of filing/registration in Florida 7-2-12

4. Document number L12000086172

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

Registered Agent:

Previous RIA Resigned 10/18/12

Registered Office Address:

LOUIS S. WELTMAN
6615 W. BOYNTON BEACH BLVD, STE 396
BOYNTON BEACH, FL 33437

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

NEW Registered Agent:

JAMES M. PAINTER, ESQ

NEW Registered Office Address:

1300 N. FEDERAL HIGHWAY

(MUST BE FLORIDA STREET ADDRESS)

SUITE 110
BOCA RATON, FL 33432-2848

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.

James S. Weltman
Signature of a member or authorized representative of a member

LOUIS S. WELTMAN
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 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.

James M. Painter
Signature of Registered Agent

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

FILING FEE: \$25.00

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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