

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L16000038894

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000159875 3)))



H160001598753ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : 120030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
TRANSWORLD BUSINESS BROKERS OF WEST FLORIDA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 05 2016
1 BRUCE

H16000159875 3

**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. The name of the limited liability company is TRANSWORLD BUSINESS BROKERS OF WEST FLORIDA, LLC.

(a) The principal office address of the limited liability company (Note: Must be street address:)

5101 NW 21st Avenue, Suite 300, Fort Lauderdale, FL 33309.

(b) Mailing address of limited liability company (Note: May be Post Office Box): 5101 NW 21st Avenue, Suite 300, Fort Lauderdale, FL 33309.

2. Date of Filing/Registration in Florida February 24, 2016 3. Document Number L16000038894

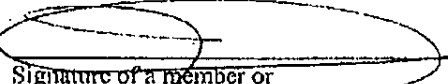
4. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

Wolfer & Company
5101 NW 21st Avenue, Suite 301
Fort Lauderdale, FL 33309

5. The name of NEW Registered Agent and/or NEW Registered Office Address:

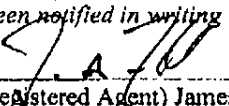
CORPORATION COMPANY OF MIAMI
200 S. Biscayne Boulevard, Suite 4100 (JH)
Miami, FL 33131

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 member

Jaqueline Howe, Authorized Representative
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


(Signature of Registered Agent) James A. Farrell, VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 (Filing Fee: \$25.00)

FILED
2016 JUL -1 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE