

1163000002217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

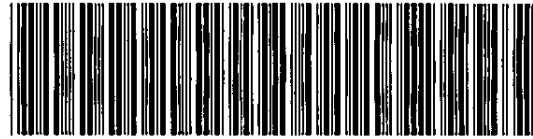
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 19 2014  
C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Schwerin Asset Advisors, LLC  
Name of Corporation

**DOCUMENT NUMBER:** M03000002217

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren L. Schwerin  
Name of Contact Person

Firm/Company

5070 N. Highway 1A, Suite H  
Address

Vero Beach, Florida 32963  
City/State and Zip Code

villam5@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon M. Banitt at ( 772 ) 231-5300  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

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14 JUN -9 AM 8:17

Pursuant to the provisions of section 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

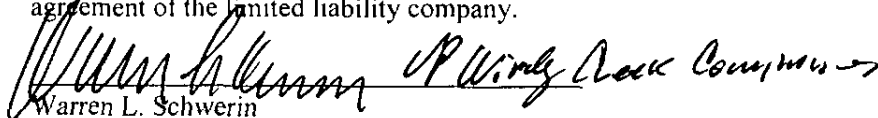
1. The name of the limited liability company is: Schwerin Asset Advisors, LLC
2. The mailing address of the limited liability company is:  
  
c/o Related Properties  
1700 East Putnam Avenue  
Old Greenwich, CT 06870.
3. The date of filing/registration in Florida is: July 8, 2003
4. Document number: M03000002217
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William W. Caldwell, Esq  
756 Beachland Boulevard  
Vero Beach, Florida 32963

6. The name and address of the new registered agent and office:

Warren L. Schwerin  
Oak Point Professional Center  
5070 N. Highway A1A  
Vero Beach, FL 32963

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.

  
Warren L. Schwerin

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 605.

  
Warren L. Schwerin