

M08000001573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

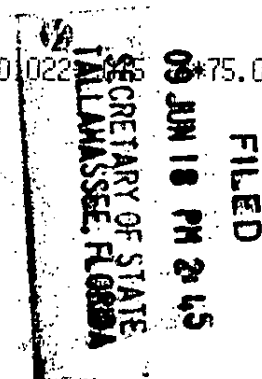
Special Instructions to Filing Officer:

Office Use Only



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06/18/09--01:02 PM \*75.00



RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN 18 AM 11:02  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

B. KOHR

JUN 18 2009

EXAMINER



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

June 18, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Enfatico LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

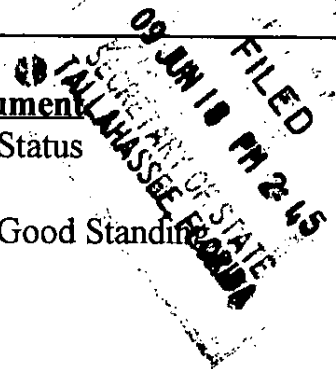
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



**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: ENFATICO LLC
2. (a) Principal office address of limited liability company: c/o WPP, 125 Park Ave., 4th Fl.  
New York, NY 10017
- ☒ (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: c/o WPP, 125 Park Ave., 4th Fl.  
New York, NY 10017
- ☒ (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: April 1, 2008
4. Document number: M08000001573

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

Registered Agent: NRAI Services, Inc.

Registered Office Address: 2731 Executive Park Drive, Suite 4  
Weston, FL 33331

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

**NEW** Registered Agent: United Corporate Services, Inc.

**NEW** Registered Office Address: 9200 South Dadeland Boulevard  
Suite 508  
Miami, FL 33156

(**MUST BE FLORIDA STREET ADDRESS**)

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.

Maria R. Fischetti  
Signature of a member or authorized representative of a member

Maria R. Fischetti, Attorney-In-Fact  
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.

Maria R. Fischetti  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

SPECIAL POWER OF ATTORNEY

By this special power of attorney, WPP GROUP USA, INC. does hereby make, constitute and appoint Maria R. Fischetti, of United Corporate Services, Inc., Ten Bank Street, Suite 560, White Plains, New York 10606, as its true and lawful attorney-in-fact, for it and in its name, place and stead, to sign and deliver to any state authorities change of agent documents as necessary to change the registered agent for WPP Group USA, Inc. and subsidiaries to United Corporate Services, Inc.

WPP GROUP USA, INC.

By: 

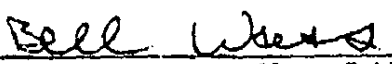
Kevin Farewell  
Assistant Treasurer, Vice President and  
Senior Tax Counsel  
125 Park Avenue  
New York, New York 10017  
October 31<sup>st</sup>, 2008

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 31<sup>st</sup> day of October 2008, before me a duly authorized Notary Public, personally appeared Kevin Farewell, who is to me known to be the person who executed the foregoing Special Power of Attorney, and he/she, being first duly sworn, stated upon oath that he is the duly elected Assistant Treasurer, Vice President and Senior Tax Counsel of the Company named above and have full power and authority to execute the foregoing Special Power of Attorney.

(NOTARY SEAL)

  
\_\_\_\_\_, Notary Public

My Commission Expires: \_\_\_\_\_

BILL WEISS  
Notary Public, State of New York  
No. 01WES011333  
Qualified in Queens County 2011  
Commission Expires April 19, \_\_\_\_\_