

08000004240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

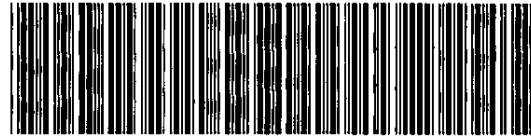
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
OCT 15 PM 3:22
TALLAHASSEE, FLORIDA

S. HAWKES

SEP 27 2010

EXAMINER

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

ROBERT POWELL
200 S BISCAYNE BLVD SUITE 3660
MIAMI, FL 33131

SUBJECT: WARREN STEEL HOLDINGS, LLC
Ref. Number: M08000004240

We have received your document for WARREN STEEL HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 710A00022869

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warren Steel Holdings, LLC.
Name of Corporation

DOCUMENT NUMBER: M08000004240

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:

Robert Powell
Name of Contact Person

Optima Industrial Management, LLC.
Firm/Company

200 S. Biscayne Blvd. Suite 3660
Address

Miami, Florida 33131
City/State and Zip Code

robert.powell@warrensteelholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Powell at (305) 357-3883
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

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: Warren Steel Holdings, LLC.

2. (a) Principal office address of limited liability company: 200 S. Biscayne Blvd Suite 3660

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

Miami, Florida 33133

(b) Mailing address of limited liability company:

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

Same as above

11/19/2001

3. Date of filing/registration in Florida

M08000004240

4. Document number

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

Registered Agent:

Corporate Creations International

Registered Office Address:

11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410

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

NEW Registered Agent:

Robert Powell

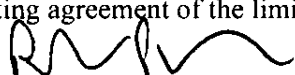
NEW Registered Office Address:

200 S. Biscayne Blvd. Suite 3660

(MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33133

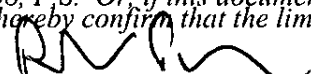
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Robert Powell, General Counsel

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

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