

**M6000192**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

(((H18000138132)))



H180001381323ABC

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

RECEIVED

2018 MAY -2 PM 1:50

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2018 MAY -2 PM 12:03  
TALLAHASSEE, FLORIDA

FILED

LLC REGISTERED AGENCY CHANGE  
WELLINGTON 48, LLC

Certificate of Status	0
Certified Copy	0
Page Count	00
Estimated Charge	\$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OF 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. Name of the limited liability company: Wellington 48, LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>9855 HERONS NEST COURT</u> <u>LAKE WORTH, FL 33467</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>18909 NE 29th Ave</u> <u>Aventura, FL 33180</u>
---	--

3. <u>03/01/2016</u> Date of filing/registration in Florida	4. <u>M16000001792</u> Document number
--	---

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
18909 NE 29 AVENUE  
Aventura, FL 33180

(b) Corporate Creations Network Inc.  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**  
11380 Prosperity Farms Road #221E  
**NEW Registered Office Address:**  
Palm Beach Gardens, FL 33410

FILED  
 2018 MAY -2 P 12:03  
 TALLAHASSEE, FLORIDA

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]  
 Signature of a member or authorized representative of a member

Kristen Espinales, 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 605, 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]  
 Signature of Registered Agent

**Kristen Espinales, Special Secretary**