

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.

(((H17000205322 3)))



H170002053223ABCW

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 : CAPITOL CORPORATE SERVICES, INC.
Account Number : 120160000048
Phone : (800) 345-4647
Fax Number : (800) 432-3622

****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
WARAMAUG VENTURES LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2017 AUG -7 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 AUG -7 AM 11:49

14170002053223

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. Name of the Limited Liability Company:

WARAMAUG VENTURES LLC

2. (a) 2500 N MILITARY TRAIL SUITE 275

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Boca Raton, FL 33431

(b) 2500 N MILITARY TRAIL SUITE 275

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Boca Raton, FL 33431

12/8/2016

3. Date of filing/registration in Florida

M16000009848

4. Document number

5. (a) WITHROW, JOHN E

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2500 N MILITARY TRAIL SUITE 275

Boca Raton, FL 33431

(b) Capitol Corporate Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

515 East Park Avenue 2nd Fl

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Paul A. Nussbaum

Signature of a member or authorized representative of a member

Paul A. Nussbaum

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.

Delanie Case

Signature of Registered Agent

Delanie Case, Assistant Secretary on
behalf of Capitol Corporate Services, Inc.

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

14170002053223

FILED
17 AUG -7 AM 11:49
TALLAHASSEE, FLORIDA

850-617-6381

8/7/2017 10:44:32 AM PAGE 1/001 Fax Server



August 7, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WARAMAUG VENTURES LLC
2500 N MILITARY TRAIL SUITE 275
BOCA RATON, FL 33431US

SUBJECT: WARAMAUG VENTURES LLC
REF: M16000009848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refile the document and cover sheet to this office for processing.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: B17000205322
Letter Number: B17A00015946

RECEIVED
2017 AUG -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314