L05000047806

Office Use Only



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COVER LETTER

TO: Registration Section
Division of Corporations

_{subject:} ZP&W Land Holdings III, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon N. Patricios

Name of Person

ZP&W Land Holdings III, LLC

Firm/Company

312 Minorca Ave.

Address

Coral Gables, FL 33134

City/State and Zip Code

Ipatricios@zpwlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leon N. Patricios

...305 \ .444

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

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. Na	me of the limited liability company: ZP&W Land Holdings	s III, LLC
2. (a)	Principal office address of limited liability compare (Note: MUST BE STREET ADDRESS)	ny: 312 Minorca Ave Coral Gables, FL 33134
	(1.0.0.1.1221.1221.1221.122)	
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	312 Minorca Ave Coral Gables, FL 33134
05/12/2005		L05000047806
3. Da	te of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State:
	Registered Agent:	David J. Winker
	Registered Office Address:	312 Minorca Ave
	registered office reduction.	Coral Gables, FL 33134
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u>	EW Registered Office address:
	NEW Registered Agent:	Leon N. Patricios
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	312 Minorca Ave Coral Gables, FL 33134
	MOST DE LEGITORISTICE L'ADDRESS	,FL
confir and the liabilithe methe op Signatu Leon N. Printed I here compile and I Chape	limited liability company is not organized under the med that after the change or changes are made, the med that after the change or changes are made, the me business office of the registered agent will be idently company, it is hereby confirmed that the change members of the limited liability company or as otherwhereating agreement of the limited liability company. The of a member or authorized representative of a member or typed name of signee and ly with the provisions of all statutes relative to the part of the provisions of all statutes relative to the part of the part	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote of vise provided in the articles of organization or agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in a prefly reflect a change in the registered office
	are of Registered Agent	