

L03000040320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

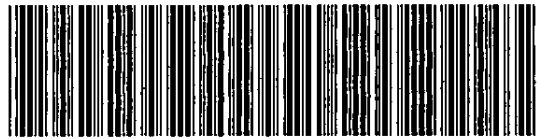
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 2 PM 4:02

T. HAMPTON

APR - 5 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westminster Group (America), 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:

Wale Sanya
Name of Person

Westminster Group (America), LLC
Firm/Company

6958 Raven Ct
Address

Eden Prairie, MN 55346
City/State and Zip Code

Walesanya@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wale Sanya at (952) 240-8282
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

See Letter dated 3/8/2010

INIS18 (5/08) \$35 Sent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAR 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 2010

WALE SANYA
WESTMINSTER GROUP (AMERICA), LLC
6958 RAVEN CT
EDEN PRAIRIE, MN 55346

SUBJECT: WESTMINSTER GROUP (AMERICA), LLC
Ref. Number: L03000040320

We have received your document for WESTMINSTER GROUP (AMERICA), 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):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00005685



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 APR -2 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2010

WALE SANYA
6958 RAVEN CT
EDEN PRAIRE, MN 55346

SUBJECT: WESTMINSTER GROUP (AMERICA), LLC
Ref. Number: L03000040320

We have received your document for WESTMINSTER GROUP (AMERICA), 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The new registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00007034

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: Westminster Group (America), LLC

2. (a) Principal office address of limited liability company: 2385 Roanoke Ct
☒ (Note: **MUST BE STREET ADDRESS**) Lake Mary, FL 32746

(b) Mailing address of limited liability company: 6958 Raven Ct
☒ (Note: **MAY BE POST OFFICE BOX**) Eden Prairie, MN 55346

3. Date of filing/registration in Florida: 10/21/2003
4. Document number: L03000040320

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

Registered Agent:

Business Filings Incorporated

Registered Office Address:

1203 Governors Square Blvd
Suite 101
Tallahassee, FL 32301

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

NEW Registered Agent:

Wale Sanya

NEW Registered Office Address:

2385 Roanoke Ct

(MUST BE FLORIDA STREET ADDRESS)

Lake Mary, FL 32746

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.

Wale Sanya
Signature of a member or authorized representative of a member

Wale Sanya
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.

Wale Sanya
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00