

LD3 000049062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

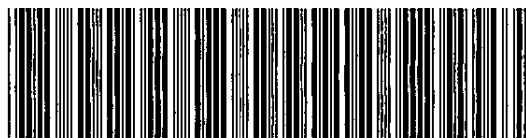
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

SEP 25 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2008

DAVID WINKER  
312 MINORCA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: ZP&W GROUP HOLDINGS, LLC  
Ref. Number: L03000049062

We have received your document for ZP&W GROUP 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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 008A00046937

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 24 PM 12:40

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZPow Group Holdings, 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:

David Winker, Esq.  
(Name of Person)

Zumpano Patricios & Winker, P.A.  
(Firm/Company)

312 Minorca Avenue  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

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2009 SEP 24 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Winker  
(Name of Person)

at (305) 444-5565  
(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. Name of the limited liability company: Z P & W Group Holdings, LLC  
~~Z P & W Group Holdings, LLC~~

2. (a) Principal office address of limited liability company: 312 Minorca Avenue  
(Note: **MUST BE STREET ADDRESS**) Coral Gables, FL 33134

(b) Mailing address of limited liability company: 312 Minorca Avenue  
(Note: **MAY BE POST OFFICE BOX**) Coral Gables, FL 33134

12/2/03  
3. Date of filing/registration in Florida

L03000049062  
4. Document number

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

Registered Agent:

David Winker

Registered Office Address:

999 Ponce de Leon Blvd.  
Coral Gables, FL 33133

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

**NEW Registered Agent:**

David Winker

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

312 Minorca Avenue  
Coral Gables, FL 33134

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)

David Winker

(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. On 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