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COVER LETTER

TO: Registration Section **Division of Corporations** ZP&W 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: Leon N. Patricios Name of Person ZP&W Group Holdings, LLC Firm/Company 312 Minorca Ave. 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 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount:

■ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

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.

	me of the limited liability company: ZP&W Group Holding	s, LLC
2. (a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	312 Minorca Ave Coral Gables, FL 33134
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	312 Minorca Ave Coral Gables, FL 33134
12/02/2	003	L03000049062
3. Da	ite of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
	Registered Agent:	David J. Winker
	Registered Office Address:	312 Minorca Ave. Coral Gables, FL 33134
	NEW Registered Agent: NEW Registered Office Address:	Leon N. Patricios 312 Minorca Ave.
confir and the liabili the me the op	NEW Registered Office Address:	312 Minorca Ave. Coral Gables, FL 33134 aws of the State of Florida, it is hereby orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of