

L03000049062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 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.

Address

Coral Gables, FL 33134

City/State and Zip Code

lpatricios@zpwlaw.com

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

For further information concerning this matter, please call:

Leon N. Patricios at (305) 444-5565

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

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.

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

L03000049062

- Registered Office Address: 312 Minorca Ave.
Coral Gables, FL 33134

- NEW Registered Office Address:**
(MUST BE FLORIDA STREET ADDRESS)
- 312 Minorca Ave.
Coral Gables, FL 33134
FL

INHS18 (05/08)