

LA40000004804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

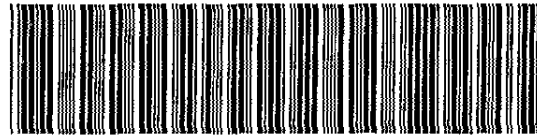
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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

February 11, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Windstorm Properties, LLC
Document No. L04000004806
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$25.00 as the filing fee, submitted on behalf of the above referenced Florida limited liability company.

Should you have any questions concerning this matter, please do not hesitate to contact this office. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

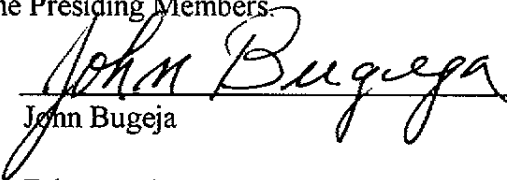
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04-2011 bugeja/ltrchgrg
Enclosures; Check No. 4769

/corp/ltrchgrg

CERTIFICATE DESIGNATING CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT FOR
LIMITED LIABILITY COMPANY

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. Name of the Company is WINDSTORM PROPERTIES , LLC
2. Street address of the current Registered Office is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is John Bugeja.
5. Street address of the new Registered Office is 92-13 140 Way North, Seminole, Florida 33776.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.


John Bugeja

February 6, 2004

Date

Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: February 6, 2004


John Bugeja

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