

LD4 000010328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

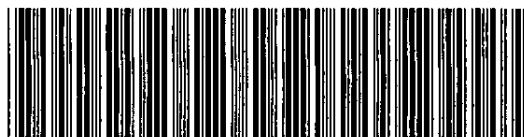
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 SEP 24 PM 12:43
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 SPORTS AND ENTERTAINMENT, LLC
Ref. Number: L04000010328

We have received your document for ZP&W SPORTS AND ENTERTAINMENT, 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.

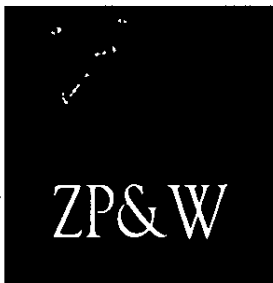
Tammi Cline
Regulatory Specialist II

Letter Number: 808A0004693

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Madrid, Spain
Nassau, The Bahamas

New Hartford, New York
Panama City, Panama
Pesaro, Italy
Quepos, Costa Rica
San Jose, Costa Rica
Santiago, Dominican Republic
Santiago, Chile
São Paulo, Brazil

August 13, 2008

ZUMPARO PATRICIOS
& WINKER

A PROFESSIONAL ASSOCIATION

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Office

To Whom It May Concern:

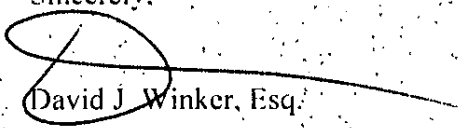
Please find attached Statements of Change of Registered Office for the following entities:

Zumpano Patricios & Winker, P.A.
Zumpano Patricios Winker Carney & Stanton, LLC
ZP&W Group Holdings, LLC
ZP&W Investigations, LLC
ZP&W Land Holdings, LLC
ZP&W Land Holdings II, LLC
ZP&W Land Holdings III, LLC
ZP&W Land Holdings IV, LLC
ZP&W Land Holdings V, LLC
ZP&W Logistics, LLC
ZP&W Realty, LLC
ZP&W Sports & Entertainment, LLC

We have enclosed a check in the amount of \$420 made payable to the Florida Department of State in connection with the foregoing filings.

Please contact us if we can provide any further information.

Sincerely,


David J. Winker, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ZP&W

Miami, Florida

Satellite Offices

Buenos Aires, Argentina
Bremen, Germany
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Freeport, The Bahamas
Key West and The Florida Keys
Mexico City, Mexico
Milan, Italy
Madrid, Spain
Nassau, The Bahamas

New Hartford, New York
Panama City, Panama
Pesaro, Italy
Quepos, Costa Rica
San Jose, Costa Rica
Santiago, Dominican Republic
Santiago, Chile
São Paulo, Brazil

ZUMPARO PATRICIOS
& WINKER

A PROFESSIONAL ASSOCIATION

September 24, 2008

Via Federal Express

Registration Section
Division of Corporations
Attn. Tammi Cline
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Office

Dear Tammi:

Please find attached Statements of Change of Registered Office for the following entities:

Zumpano Patricios Winker Carney & Stanton, LLC
ZP&W Group Holdings, LLC
ZP&W Investigations, LLC
ZP&W Land Holdings, LLC
ZP&W Land Holdings II, LLC
ZP&W Land Holdings III, LLC
ZP&W Land Holdings IV, LLC
ZP&W Land Holdings V, LLC
ZP&W Logistics, LLC
ZP&W Realty, LLC
ZP&W Sports & Entertainment, LLC

On August 13, 2008, I sent Statements of Change for each of the foregoing entities on the incorrect form (corporation rather than limited liability company) along with a check in the amount of \$420 made payable to the Florida Department of State. By letter dated August 21, 2008 (attached to each Statement of Change), you requested that we file the corrected paperwork within 60 days. This filing is a timely response to your request.

Please contact us if we can provide any further information.

Sincerely,

David J. Winker, Esq.

2008 SEP 24 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZP+W Sports & Entertainment, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Winker 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

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 Sports + Entertainment, 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

2/6/04
3. Date of filing/registration in Florida

LO 400001032
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 33134

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

NEW Registered Agent:

David Winker, Esq.

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. 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.

(Signature of Registered Agent)

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

FILING FEE: \$25.00