

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032663

FILED
Oct 12, 2006
Secretary of State

Entity Name: WIN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

7121 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 334183764

New Principal Place of Business:

11440 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

7121 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 334183764

New Mailing Address:

11440 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 90-0194282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALSH, JOHN P
7121 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 334183764 US

Name and Address of New Registered Agent:

WALSH, JOHN P
11440 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN P. WALSH

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRS () Delete
Name: WALSH, JOHN P
Address: 7121 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: PRS (X) Change () Addition
Name: WALSH, JOHN P
Address: 11440 NORTH JOG ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN P. WALSH

PRS

10/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date