

L04000032663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

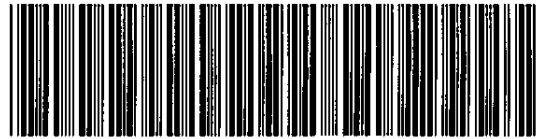
(Business Entity Name)

(Document Number)

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107A-50244

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIN PROPERTY 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:

ALINA SILVERS
(Name of Person)

NRAI Services, Inc
(Firm/Company)

2731 Executive Park Drive Ste 4
(Address)

WESTON, FL 33331
(City/State and Zip Code)

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For further information concerning this matter, please call:

ALINA SILVERS at (954) 3182787
(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



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

FILING REQUEST

September 25, 2007

Florida SECRETARY OF STATE

Type of Filing: Change of Registered Office and Registered Agent
Subject(s): WIN PROPERTY HOLDINGS, LLC
Form(s) Enclosed: Statement of Change of Registered Office and/or Registered Agent

Supporting Documents(s):

Check Enclosed: Check # for \$ Please see
Return Via: REGULAR MAIL enclosed letter.
Filing Method: ASAP Check previously received.

PLEASE RETURN TO:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

PLEASE CALL ME AT: 1 877-261-6823 IF THERE ARE ANY QUESTIONS.

Thank you!

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SECRETARY OF CORPORATIONS
DIVISION
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2007

KAREN REDMAN, ASST. SEC
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331

SUBJECT: WIN PROPERTY HOLDINGS, LLC
Ref. Number: L04000032663

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We have received your document for WIN PROPERTY HOLDINGS, 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):

You completed the wrong form

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 307A00047132

**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. The name of the limited liability company is: WIN PROPERTY HOLDINGS, LLC
2. The mailing address of the limited liability company is : 11440 NORTH JOG ROAD
PALM BEACH GARDENS FL 33418

04/29/2004

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

~~GT CORPORATION SYSTEM~~

Name

~~4200 SOUTH PINE ISLAND ROAD~~

Address

~~PLANTATION FL 33324~~

City, State and Zip

John P. Walsh

11440 North Jog Road

Palm Beach Gardens, FL

33418

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

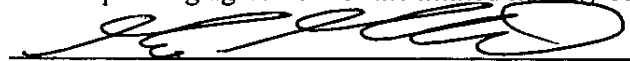
Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

City, State and Zip

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)

MARIO JOHN MONTIERO, VICE-PRESIDENT

(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.

NRAI Services, Inc.


(Signature of Registered Agent)

KAREN REDMAN, ASST. SEC.

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

FILING FEE: \$25.00

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