

L04 000087224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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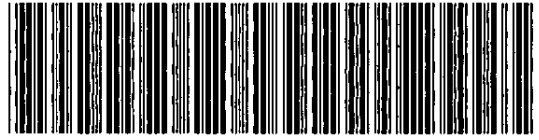
(Business Entity Name)

(Document Number)

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T. CLINE

SEP 25 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ZPW Land Holdings II, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L05000016099

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Winker, Esq.  
(Name of Contact Person)

Zumpano Patricia's + Winker, P.A.  
(Firm/Company)

312 Minorca Avenue  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Winker at ( 305 ) 444-5565  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2008

DAVID WINKER  
312 MINORCA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: ZP&W LAND HOLDINGS, LLC  
Ref. Number: L04000087224

We have received your document for ZP&W LAND 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):

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: 308A00046936

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TALLAHASSEE, FLORIDA

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**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: ZPW Land Holdings, LLC

2. (a) Principal office address of limited liability company: 312 Minorca Avenue  
Coral Gables, FL 33134  
*(Note: MUST BE STREET ADDRESS)*

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

3. Date of filing/registration in Florida: 12/03/04

4. Document number: L04000087224

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

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

NEW Registered Agent:

David Winker

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. On 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**