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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock DEC 10 2008

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUMMERWIND 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:

NARCISO VIVOT
(Name of Person)

ARAUCARIA GROUP, INC.
(Firm/Company)

45811 WESTON RD. #132
(Address)

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

For further information concerning this matter, please call:

NARCISO VIVOT at (954) 599-8977
(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

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.

- GUSTAVO RABIN
Name
13186 SKYLINE BLVD.
Address
WOODSIDE, CA 94062
City, State and Zip

- ARAUCARIA GROUP, INC.
Name
4581 WESTON RD. #132
Florida street address (P.O. Box **NOT** acceptable)
WESTON FL 33331
City, State and Zip

(Signature of a member or authorized representative of a member)

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.

INHS18 (8/05)