LO5000120145

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SECRETARY OF STATE

R.A. Lesign.

G. Coulliette

APR 1 2 2007

TRANSMITTAL LETTER

TO:

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

Amendment Section

Division of Corporations
SUBJECT: WIN PAR HOSPITALITY CHATTANOOGA, LLC (Name of Limited Liability Company)
DOCUMENT NUMBER: L05000120145
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Matthew J. Monaghan, Esq (Name of Person)
Howze, Monaghan & Theriac, PLC
(Name of Firm/Company)
96 Willard Street, Suite 302 (Address)
Cocoa, FL 32922
(City/State and Zip Code) For further information concerning this matter, please call:
Matthew J. Monaghan, Esq at (321) 639-1320 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Please note that the limited liability company has incorrectly listed the address of the registered agent, resigning hereunder, as the principal and matring θ^{2} address of the limited liability company.

Street Address:

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Please change the mailing and principal address of the limited liability company to the address of the company's current manager at:

111 N. Orange Avenue, Suite 200

Orlando, Florida 32801 or otherwise directed by the company's manager.

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509	9, Florida Statutes, the undersigned,	
William R. Parsons	, hereby resigns as	
(Name of Registered Agent)	, noted tongue as	
Registered Agent for WIN PAR HOSPITALITY CH	IATTANOOGA, LLC	
(Name of Limited Liability C	Company)	
L05000120145		
(Document Number, if known)		
A copy of this resignation was mailed to the above listed lin. The agency is terminated and the office discontinued on the		
Willia R Pas on		
(Signature of Resignii	ng Agent)	•
If signing on behalf of an entity:	SECRETAR SALLAHAS	+
(Typed or Printed	APR - 9 A APR - 9 A AHASSEE.	APPR
(Capacity)	AM 8: 02 OF STATE E. FLORIDA	OVED

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314