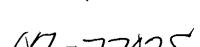
## W7000077025

(Reque	stor's Name)
(Addre	ss)
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PICK-UP	WAIT MAIL
(Busine	ess Entity Name)
(Docum	nent Number)
Certified Copies	Certificates of Status
Special Instructions to Filin	g Officer:
789 60	8 671
	Office Use Only





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SECRETARY OF STATE

)7 DEC 31 PM 2: 18

Thomas DEC 3. 1 2007

## **COVER LETTER**

TO: Registration Section Division of Corporations	Mir	
SUBJECT: Tequesta Wings, LLC (Name o	of Limited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	d Office Change and fee(s) are submitted for filing	ng.
Please return all correspondence concernir	ng this matter to the following:	
Bernardo J. Cabral, Esq.		
(Name of Person)		75 O7
Bernardo J. Cabral, P.C.	See the state of the see	DEC.
(Firm/Company)	and the second s	AHY SSE
414 County Street	Friends audit de Rigis	유 2
414 County Street (Address)	Sold to the sold with the	P: 18
New Bedford, MA 02740  (City/State and Zip Code)		
For further information concerning this ma		
George M. Bettencourt (Name of Person)	at (774 ) 244-6109 (Area Code & Daytime Telephor	ne 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 follow	ing amount:	
<b>✓</b> \$25 Filing Fee		

INHS18 (8/05)



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2007

BERNARDO J CABRAL ESQ BERNARDO J CABRAL P.C. 414 COUNTY STREET NEW BEDFORD, MA 02740

SUBJECT: TEQUESTA WINGS, LLC

Ref. Number: L07000077025

We have received your document for TEQUESTA WINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 507A00069081

## 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.

2. The mailing address of the limited liability company is: 566 US Highway 1 North, Tequesta, FL 3.  July 26, 2007  L07000077025  4. Document number
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:
Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip
6. The name and address of the new registered agent and/or office:  George M. Bettencourt
George M. Bettencourt
Florida street address (P.O. Box NOT acceptable)  Toquesta
Tequesta FL 33469
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby

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)

George M. Bettencourt, Managing Member

(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 confirmitation limited liability company has been notified in writing of this change.

(Signature of Registered Agent)