

208000101921

(Requestor's Name)

(Address)

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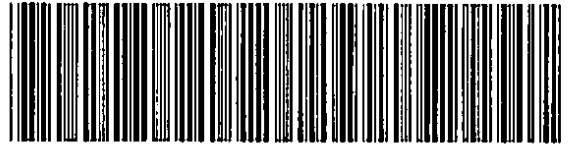
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tracy A. Heider Winrow, L.L.C.

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:

Tracy A. Heider Winrow

Name of Person

Tracy A. Heider Winrow, L.L.C

Firm/Company

7100 West Camino Real, Suite 302-13

Address

Boca Raton, Florida 33433

City/State and Zip Code

tracy@winrowtaxattorney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy A. Heider Winrow

561 226-4992
at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Tracy A. Heider Winrow, L.L.C.

2. (a) 7100 West Camino Real, Suite 302-13, Boca Raton, FL 3343
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 7100 West Camino Real, Suite 302-13, Boca Raton, FL
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 10/30/2008 Date of filing/registration in Florida

4. L08000101921 Document number

5. (a) Tracy A. Heider Winrow
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
10707 Shady Pond Lane
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33428

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

7100 West Camino Real

NEW Registered Office Address:

Suite 302-13

Boca Raton, FL 33433

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TALLAHASSEE, FL

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.

Tracy A. Heider Winrow
Signature of a member or authorized representative of a member

Tracy A. Heider Winrow

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 605, 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.

Tracy A. Heider Winrow
Signature of Registered Agent