

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**L110000113283**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BRINKLEY, MORGAN  
Account Number : 076077003213  
Phone : (954) 522-2200  
Fax Number : (954) 522-9123

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TALLAHASSEE, FLORIDA

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**LLC REGISTERED AGENT CHANGE  
WIN-PREFERRED, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 16 2013

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H13000011328 3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WIN-PREFERRED 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:

William S. Kramer, ESQ.

Name of Person

Brinkley Morgan

Firm/Company

200 E. Las Olas Blvd., 19th Floor

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

william.kramer@brinkleymorgan.com

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

For further information concerning this matter, please call:

William S. Kramer

Name of Person

at ( 954 ) 522-2200

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

H13000011328 3

**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: WIN-PREFERRED, LLC

2. (a) Principal office address of limited liability company: 200 E. LAS OLAS BLVD., 19TH FL.  
(Note: MUST BE STREET ADDRESS) FORT LAUDERDALE, FL 33301

(b) Mailing address of limited liability company: 200 E. LAS OLAS BLVD., 19TH FL.  
(Note: MAY BE POST OFFICE BOX) FORT LAUDERDALE, FL 33301

03/11/2011

L11000030131

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

ROD C. SHELTON

Registered Office Address:

2255 GLADES ROAD, SUITE 324A  
BOCA RATON, FL 33431

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

NEW Registered Agent:WILLIAM S. KRAMER, ESQ.NEW Registered Office Address:(MUST BE FLORIDA STREET ADDRESS)200 E. LAS OLAS BLVD., 19TH FL.  
FORT LAUDERDALE, FL 33301

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]  
 Signature of a member or authorized representative of a member

ROD C. SHELTON

Printed or typed name of signer

*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 688, 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.*

[Signature]  
 Signature of Registered Agent

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

FILING FEE: \$25.00

DNHS18 (05/08)

H13000011328 3