

L98000000030

MOSS & ROCOVICH

ATTORNEYS-AT-LAW

A PROFESSIONAL CORPORATION

4415 ELECTRIC ROAD 24014

P.O. BOX 13606

ROANOKE, VIRGINIA 24035

(540) 774-8800

FAX (540) 774-8808

FILE NO:

December 7, 1998

6505

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VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002712441--0
-12/15/98--01028--015
*****35.00 *****35.00

RE: Windrider, L.L.C.

CM

Dear Sir/Madam:

Please find enclosed two (2) original Statements of Change of Registered Agent for Windrider, L.L.C., along with our firm check in the amount of \$35.00 to cover the filing fee. Please return a copy of the statement stamped "filed" to my attention at your earliest convenience. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,

MOSS & ROCOVICH, P.C.



Tracey E. Kenyon
Paralegal

FILED
99 JAN 19 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/tek
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

TRACEY E. KENYON
MOSS & ROCOVICH
P.O. BOX 13606
ROANOKE, VA 24035

SUBJECT: WINDRIDER, L.L.C.
Ref. Number: L98000000030

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99 JAN 19 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WINDRIDER, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 299A00000718

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes Section 608.416(1), the undersigned hereby submits this statement for the purposes of changing its registered office and its registered agent.

1. **NAME**. The name of the limited liability company is **WINDRIDER, L.L.C.**
2. **CURRENT REGISTERED OFFICE**. The street address of its current registered office is 1201 Hays Street, Tallahassee, FL 32301.
3. **NEW REGISTERED OFFICE**. The street address to which the registered office is to be changed is 3400 S. Tamiami Trail, Suite 301, Sarasota, FL 34239.
4. **REGISTERED AGENT**. The name of the new registered agent is Gerald A. Dechow.
5. **AUTHORIZATION**. The Managers of the limited liability company authorized the change of its registered office and registered agent by unanimous consent, pursuant to the Operating Agreement of the limited liability company.

Signature:

WINDRIDER, L.L.C.

By: Donald R. Holcomb, Manager
Donald R. Holcomb, Manager

11-23-98
Date

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99 JAN 19 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

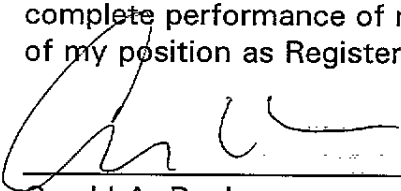
**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes Section 608.415(2), the undersigned limited liability company submits the following statement in designating its Registered Office and its Registered Agent in the State of Florida.

1. The name of the corporation is **WINDRIDER, L.L.C.**
2. The name and address of the Registered Office and Registered Agent are:

Gerald A. Dechow
3400 S. Tamiami Trail, Suite 301
Sarasota, FL 34239

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept that appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



Gerald A. Dechow

12-7-98
Date

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99 JAN 19 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA