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HIS FORM.

2002 NOV 15 AM 11:31

DIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA

1. DOCUMENT # L99000002317

Name and Mailing Address

2. New Mailing Address

0006957 01 FP 0.352 \*\*PRSRT T1 0 0615 11582-046060 halladddafaddlaaddalladlaadalladladl WINTER GARDEN/TRI-CITY L.L.C. **PO BOX 460** VALLEY STREAM NY 11582-0460

4. State/Country of Formation

Date 10/28/02 Daytime Phone # 516 593-0660

				. FL			
City, State, Zip				5. Date Organized or Qualified To Do Business in Florida 04/23/1999			
99 W. HAWTHORNE AVE. SUITE 5/20x 218 VALLEY STREAM NY 11580		3. New Principal Place of Busin	New Principal Place of Business Address		6. FEI Number		Applied For
		City, State, Zip		11	11–3499049		Not Applicabl
				7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee requirements for a Certificate of Status			
	8. Name and Address of Current	Registered Agent		9. Name and	Address of New Registe	ered Ac	ent
SHAPIRO, MICHAEL B		Name Street Addres		as (P.O. Box Number is Not Acceptable)			
	the state of the s	PSM SAPA IN CARACIDE CONTINUES OF SECURIOR MANAGEMENT OF SECURIOR	STEEDS A - PART THEORY				
I1. Name Title(s)	s and Street Addresses of Each Managing Name of Managing Members/Managers	Member/Manager St	reet Address of Ea		City	/ State	/ Zip
	s and Street Addresses of Each Managing  Name of Managing	Member/Manager St Mana	aging Member/Mar	nager	(XXXXXXXXXX	Oesex	
Title(s)	s and Street Addresses of Each Managing Name of Managing Members/Managers	Member/Manager St. Mana XX	aging Member/Mar	nager		OSSEX	
Title(s)	s and Street Addresses of Each Managing Name of Managing Members/Managers WIENER, JUDE	Member/Manager Str Mana XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	aging Member/Mar <b>XXXIX YXXXX</b> AWTHORNE A	nager AVENUE	VALLEY STREAD CONTROL	CKSKX AM, N	N.Y. 11582
Title(s)	s and Street Addresses of Each Managing Name of Managing Members/Managers WIENER, JUDE	Member/Manager Str Mana XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	aging Member/Mar KXNUNXXX AWTHORNE A KXNUNXXXX	AVENUE	VALLEY STREATING VALLEY STREATING VALLEY STREATING	OSSEX AM, N CXSSEX	N.Y. 11582
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