

MO70000000872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/22/09--01003--019 **50.00

RECEIVED
09 OCT 21 PM 4:12
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09 OCT 21 AM 8:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

B. KOHR

OCT 22 2009

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

HOLD
FOR PICKUP BY
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October 21, 2009
DIVISION OF CORPORATIONS
AM 8:29

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Wink Companies, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 21 AM 8:29

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Wink Companies, LLC
2. This entity was formed under the laws of: Louisiana
3. This entity was authorized to transact business in Florida on 02/09/2007 and its Florida document/registration number is _____
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Terry L. Stewart

2087 E. 71st St.

Tulsa, OK 74136

MGR

Anthony E. Farris

8641 United Plaza Blvd., STE 204

Baton Rouge, LA 70809

MGR

Clayton W. Hughes

2087 E. 71st St.

Tulsa, OK 74136

MGR

Raleigh P. Richards

8641 United Plaza Blvd., STE 204

Baton Rouge, LA 70809

MGR

William O. Stanley

4400 Post Oak Parkway, STE 1000

Houston, TX 77027

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25