

m100000003126Florida Department of State
Division of Corporations
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WINCO MFG., LLC

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DIVISION OF CORPORATIONS

T. HAMPTON

AUG 26 2010

EXAMINER

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Winco Mfg., LLC
2. This entity was formed under the laws of: Missouri
3. This entity was authorized to transact business in Florida on July 14, 2010
and its Florida document/registration number is M10000003126
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

William S. Witzofsky, Manager
11 South Meramec Avenue, Suite 1430
St. Louis, MO 63105

MGR

Joe Hayes
200 South Commerce, Suite 400
Little Rock, AR 72201

MGR

James Ankoviak
5516 Southwest 1st Lane
Ocala, FL 34474

Required Signature: _____

Signature of Manager, Managing Member or Member

William S. Witzofsky - Manager

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