

M/200000/961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

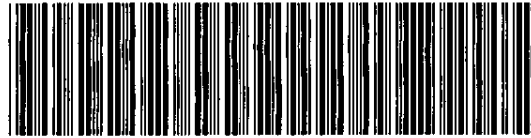
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 14 AM 8:48

MAY 15 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WWHRI, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William W. Hearon
Name of Person

WWHRI, LLC
Firm/Company

931 Village Blvd, Bldg 905, Unit 159
Address

West Palm Beach, FL 33409
City/State and Zip Code

billhearon@billhearon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Hearon at (561) 640-0322
Name of Person Area Code and 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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 MAY 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 26, 2012

WILLIAM W HEARON
EFFECTIVE BUSINESS SYSTEMS INTERNATIONAL
931 VILLAGE BLVD - BLDG 905 - UNIT 159
W PALM BEACH, FL 33409

SUBJECT: WWHRI, LLC
Ref. Number: M12000001961

We have received your document for WWHRI, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 912A00012796

**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: WWHRI, LLC

2. This entity was formed under the laws of: Utah

3. This entity was authorized to transact business in Florida on 4.6.12
and its Florida document/registration number is M12000001961

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 W. Hearon

931 Village Blvd, Bldg 905, Unit 159

West Palm Beach, FL 33409

Required Signature: William W. Hearon

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 14 AM 8:48