M1400000 4886

| (Requestor's Name) | _ | | | | | | |
|---|----------|--|--|--|--|--|--|
| (Address) | <u> </u> | | | | | | |
| (Address) | | | | | | | |
| (City/State/Zip/Phone #) | _ | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | |
| (Business Entity Name) | _ | | | | | | |
| (Document Number) | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Office Use Only



400312040564

04/24/18--01017--022 **25.00

2018 APR 24 PH 2: 1
SECRETARY OF STATE

APR 25 2318

J SHIVERO

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|
| SUBJECT: WYNNDALCO ENTER | RPRISES, LLC | | | | | | | | |
| Name of Limited Liability Company | | | | | | | | | |
| Dear Sir or Madam: | | | | | | | | | |
| The enclosed Registered Agent/Register | ed Office Change and fee(s) are submitted for filing. | | | | | | | | |
| Please return all correspondence concern | ning this matter to the following: | | | | | | | | |
| Michael Mirrione | | | | | | | | | |
| Name of Person | | | | | | | | | |
| Wolz Corporate USA | | | | | | | | | |
| Firm/Company | | | | | | | | | |
| 36 S. 18th Ave, Suite D | | | | | | | | | |
| Address | | | | | | | | | |
| Brighton, CO 80601 | | | | | | | | | |
| City/State and Zip (| Code | | | | | | | | |
| Compliance @ galdra E-mail address: (to be used for fun | trier. com ure annual report notification) | | | | | | | | |
| For further information concerning this | matter, please call: | | | | | | | | |
| Michael Mirrione | 303 665.9659 | | | | | | | | |
| Name of Person | Area Code & Daytime Telephone Number | | | | | | | | |
| STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | SS: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | | | | | | | | |
| Enclosed is a check for the fol | llowing amount: | | | | | | | | |
| ☑ \$25 Filing Fee | ☐ \$55 Filing Fee & Certified Copy | | | | | | | | |
| INHS18 (2/14) | | | | | | | | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| I. Na | une of the limited liability company: WYNNDA | LCO ENT | EF | RPRIS | ES, LLC | | | | |
|--|---|---|-------------------------------|---|--|-------------------------------------|--------------------|------------|--|
| 2. (a) | 7380 W SAND LAKE ROAD SUITE 500 | | | | 8101 | d 106 | | no Ro | / |
| (, | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | | <u>, , , , , , , , , , , , , , , , , , , </u> | Mailing ado | hess of limi | ted liabl | lity compa | my: |
| | ORLANDO, FL 32819 | | | ٠ | | <u>IAY BE PO</u> 2 | <u>SI UFI</u> | rici: BO. | ע |
| | ONEA(400, 1 E 320 (3 | | | <u> Div</u> | K 10 | <u>6</u> | | | |
| | | | | Me | Lena, | IL | | 6044 | <u>8</u> |
| | 07/10/2014 | | N | 114000 | 004886 | | | | |
| 3. | Date of filing/registration in Florida | 4. | | | Docume | nt numbe | r | | |
| £ /\ | NRAI SERVICES, INC | | | | | | | | |
| 5. (a) | Registered Agent and Registered Office shown on the record | ds of the Flori | da D | ept. of St | ate: | | | | |
| | 1200 South Pine Island Road | | | | | | | | |
| | Registered Office Address (MUST BE FLORIDA STRE | EET ADDRE | SS) | | _ | | ĮĄ. | 2018 | |
| | | | | | | | Α. | | _ |
| | Plantation | 3332 | 4 | · | | | HASS | nPR 24 | |
| (b) | Universal Registered Agents, Inc. | | | | | | EE, FL | PH | Ē |
| | Enter name of NEW Registered Agent and/or NEW Regist | tered Office : | ddr | <u> </u> | | | 윤 | \dot{S} | |
| | 3458 Lakeshore Drive | | | | | | 3- | dings. | |
| | NEW Registered Office Address: | | | | - | | | | • |
| | Tallahassee | . FL_3231 | 12 | | | | | | |
| | | _, I' L | | | TATALLA | | | | |
| the cha agent v was/wa | imited liability company is not organized under thinge or changes are made, the Florida street address will be identical. Or, in the case of a Florida limite authorized by an affirmative vote of the membricles of organization or the operating agreement of | ss of the reg ed liability ers of the li f the limited | giste con imit i lia | ered off apany, i ed liabi bility co | ice and the t is hereby lity compai ompany. | business confirmed nv or as o | office d that t | of the re | gistered e(s) |
| Store | ture of a member or authorized topresentative of a member | - Jl | Tille | A. Gra | | r typed nam | us of the | | |
| I Kere provisi the obl to mer | by accept the appointment as registered agent and ions of all statutes relative to the proper and complications of my position as registered agent as provely reflect a change in the registered office address discovering of this change. | l agree to a plete perfor vided for it is, I hereby | ict ii mar i Ch con | n this co ice of m jupter 6 firm the | macin I t | ivilar oo | rad to | een make s | with the d accept ng filed been |
| Signatu | or of Registered Agent | - | | | | | | | |
| | Division of Corporations • P. | () Roy 63 | 776 | Tallat | nesoc III | 27214 | | | |
| | | .O. BUX 03 [G FEE: \$2 | | | assee, FL | J4314 | | | |