

MIL 0000010307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

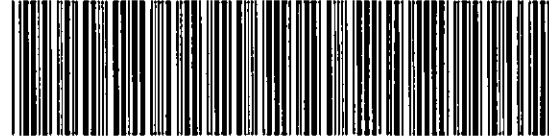
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-106891 Wrong form

Office Use Only



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12/05/18--01018--002 \*\*30.00

FILED  
19 JAN 24 AM 3:23  
TALLAHASSEE, FLORIDA

K SAIY  
JAN 28 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2018

ORR & RENO, PA  
JULIE R. MORSE, ESQ.  
P.O. BOX 3550  
CONCORD, NH 03302

SUBJECT: CC TRAVEL HUB, LLC  
Ref. Number: M16000010307

We have received your document for CC TRAVEL HUB, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return 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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 318A00025421

2019 JAN 24 PM 12:03

# Orr&Reno

January 22, 2019

William L. Chapman  
George W. Roussos  
James E. Morris  
John A. Malmberg  
Douglas L. Patch  
Steven L. Winer  
Peter F. Burger  
Lisa Snow Wade  
Susan S. Geiger  
Jennifer A. Eber  
Jeffrey C. Spear  
Connie Boyles Lane  
Judith A. Fairclough  
Maureen D. Smith  
James F. Laboe  
Robert S. Carey  
Margaret R. Kerouac  
Jeremy D. Eggleton  
Julie R. Morse  
Erin Vanden Boire  
Nicole M. T. Paul  
John M. Zarembo  
Anthony K. Sayess  
Heidi S. Cole  
Christine C. List  
Bradford W. Melson  
Lindsay E. Nadeau  
Nathaniel B. Morse  
Laura Jean Hartz  
Kelley L. Stonebraker

VIA FEDERAL EXPRESS  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: CC Travel Hub, LLC

Dear Sir/Madam:

Enclosed please find Application by Foreign Limited Liability Company to file Amendment to Certificate of Authority to Transact Business in Florida, along with your letter of December 11, 2018.

Also enclosed is a certificate of good standing and a certified copy of the amendment regarding the name change filed in New Hampshire.

Kindly contact me should you have any questions. Thank you for your assistance with this filing.

Sincerely,



Debra Silverstein  
Paralegal

-----  
Neil E. Castaldo  
(Of Counsel)

Enc.  
2326964\_1

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CC Travel Hub, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Silverstein, Paralegal

Name of Person

Orr & Reno, PA

Firm/Company

PO Box 3550

Address

Concord, NH 03302

City/State and Zip Code

dsilverstein@orr-reno.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Silverstein at ( 603 ) 223-9140  
Name of Person Area Code & 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

see attached letter

☐ \$55 Filing Fee &  
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

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1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: CC Travel Hub, LLC

Enter new principal office address, if applicable: 15 N. Southwood Drive  
Nashua, New Hampshire 03063  
*(Principal office address  
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 15 N. Southwood Drive  
Nashua, New Hampshire 03063  
*(Mailing address  
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M16000010307

3. Jurisdiction of its organization: New Hampshire

4. Date authorized to do business in Florida: December 22, 2016

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Winni, LLC  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address  
\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:  
*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

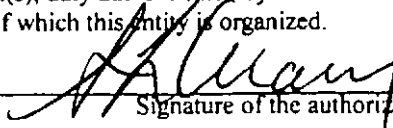
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Sandra L. Cleary  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
19 JAN 24 AM 3:23  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA

**State of New Hampshire  
Department of State**

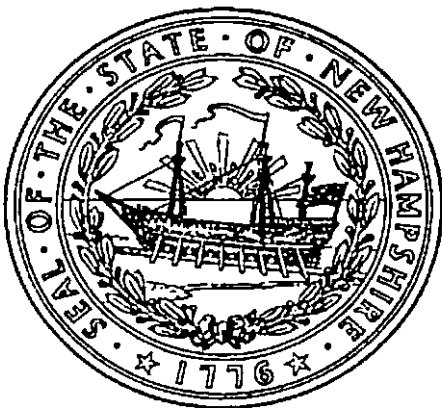
FILED  
19 JAN 24 AM 3:30  
CLERK OF COURT  
JANUARY 24, 2019  
TALLAHASSEE, FLORIDA

OFFICE OF SECRETARY OF STATE  
CERTIFIED COPY

I, David M. Scanlan, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the attached is a true copy of AMENDMENT(11/30/2018) as a New Hampshire Limited Liability Company of WINNI, LLC previously CC TRAVEL HUB, LLC as filed in this office and held in the custody of the Secretary of State.

Business ID: 760556

Certificate Number: 4383401



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed

the Seal of the State of New Hampshire,

this 18th day of January A.D. 2019,

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan

Deputy Secretary of State

# State of New Hampshire

Filing fee: \$35.00  
Use black print or type.

Filed  
Date Filed: 11/30/2018 01:30:00 PM  
Effective Date: 11/30/2018 01:30:00 PM  
Filing #: 4217352 Pages: 1  
Business ID: 760556  
William M. Gardner  
Secretary of State  
State of New Hampshire

RSA 304-C:34

## LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS of Chapter 304-C, Section 34 of the New Hampshire Revised Statutes Annotated, the undersigned submits the following Certificate of Amendment:

FIRST: The name of the limited liability company is CC Travel Hub, LLC

SECOND: The text of each amendment is:

FIRST: The name of the limited liability company is Winni, LLC.

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19 JAN 24 AM 3:30  
SECRETARY OF STATE  
NEW HAMPSHIRE

(If more space is needed, attach additional sheet(s).)

\*Signature: 

Print or type name: Sandra L. Cleary

\*Title: Manager

(Enter "manager" or "member")

Date signed: 11/30/18

\* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4988  
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH

Form LLC-3 (9/2015)



# State of New Hampshire

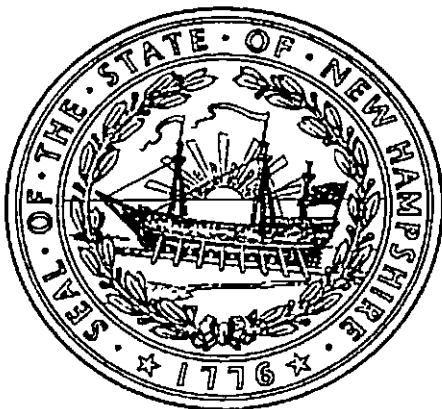
## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that WINNI, LLC is a New Hampshire Limited Liability Company registered to transact business in New Hampshire on November 30, 2016. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 760556

Certificate Number: 0004383133



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 18th day of January A.D. 2019.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner  
Secretary of State