

L01 000003806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

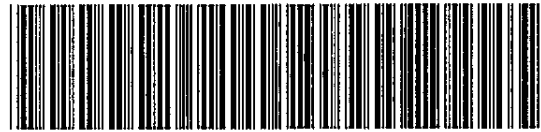
(Business Entity Name)

(Document Number)

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

Kings Windgate Associates, LLC

Filing Evidence

- Plain/Confirmation Copy
- 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

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KINGS WINDGATE ASSOCIATES, LLC

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FIRST: The date of filing of the articles of organization was March 12, 2001.
SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

(i) ARTICLE II - Address is amended to read as follows: The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Tri City Rentals
255 Washington Avenue Extension
Albany, New York 12205

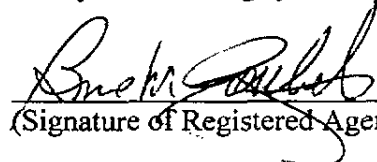
(ii) ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature is amended to read as follows:

The name and address of the new registered agent and/or office:

Bruce M. Gottlieb, Esq.
Gottlieb and Gottlieb
125 North 46th Avenue
Florida street address (P.O. Box NOT acceptable)

Hollywood, Florida 33021-6601
City, State and Zip Code

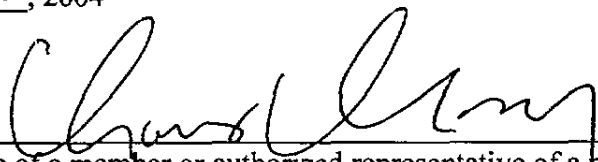
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, 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.



(Signature of Registered Agent)

It is hereby confirmed that the changes were authorized by affirmative vote of the
• members of the Limited Liability Company.

Dated: May 17, 2004

A handwritten signature in black ink, appearing to read "Morris Massy", written over a horizontal line.

Signature of a member or authorized representative of a member

Morris Massy

Typed or printed name of signee