

L040000036429

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2005 SEP - 7 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (239) 659-3800
Fax Number : (239) 659-3812

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05 SEP -7 PM 5:26
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

WINNIPEG WAY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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TRANSMITTAL LETTER

FILED

2005 SEP -7 A 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Winnipeg Way, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce D. Dee

(Name of Person)

(Firm/Company)

1167 3rd Street South, Suite 107

(Address)

Naples, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce D. Dee

(Name of Person)

at (239)

262-6921
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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((H05000213284 3))

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WINNIPEG WAY, LLC**
(A Florida Limited Liability Company)

FILED

2005 SEP -7 A 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was May 6, 2004, document number L04000036429.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Bruce D. Dee
1167 3rd Street South, Suite 107
Naples, FL 34102

The name and the Florida street address of the registered agent is amended to:

Bruce D. Dee
1167 3rd Street South, Suite 107
Naples, FL 34102

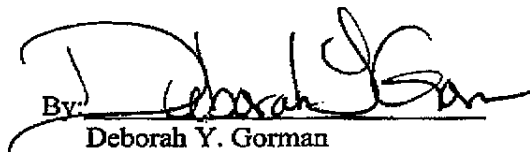
This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Bruce D. Dee

Dated August 5, 2005.

Signature of a member or authorized representative of a member:

MACY LANE INVESTMENTS, LLC

By: 
Deborah Y. Gorman
Member

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SEP-07-2005 WED 01:38 PM

FAX NO.

P. 01/01