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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

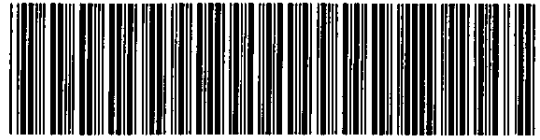
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LTW LANDHOLDINGS, 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:

David A. Miller
(Name of Person)

The Latt Maxcy Corporation
(Firm/Company)

Post Office Box 3737
(Address)

Lake Wales, FL 33859
(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Miller at (863) 679-6700
(Name of Person) (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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



LATT MAXCY CORPORATION

21299 US Highway 27 • Post Office Box 3737 • Lake Wales, Florida 33859-6851
Ph: 863/679-6700 • Fax: 863/679-6710

January 14, 2008

Registration Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: LTW LANDHOLDINGS LLC
Articles of Amendment

Dear Sir/Madam:

Enclosed please find the following documents on LTW LANDHOLDINGS LLC to amend its Articles of Organization:

1. Cover letter;
2. Articles of Amendment to Articles of Organization of LTW Landholdings, LLC;
and
3. \$25.00 payable to Florida Department of State.

If you have questions, please give me a call.

Sincerely,

LATT MAXCY CORPORATION

Jeanette Atkinson
Executive Assistant

enclosure

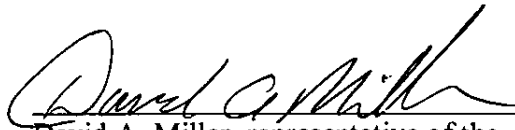
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LTW LANDHOLDINGS, LLC

The undersigned, David A. Miller, an authorized representative of the member of LTW LANDHOLDINGS, LLC, a Florida Limited Liability Company, does hereby certify that the date of the filing of the Articles of Organization was May 10, 2006, and that the following amendment to the Articles of Organization was adopted by the Limited Liability Company:

RESOLVED, that, the Articles of Organization of LTW Landholdings, LLC be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

“The name of the Limited Liability Company is: LMC WINTERSET, LLC”

The foregoing Articles of Amendment have been executed by an authorized representative of a member of the Limited Liability Company on January 1, 2008.



David A. Miller, representative of the
member

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