

LD000049300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

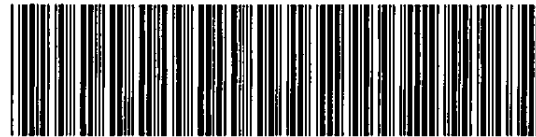
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800090547788

03/09/07--01026--013 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 MAR -9 AM 10:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winter Breeze Investment 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:

Richard Smith
(Name of Person)

(Firm/Company)

708 Riverside Pines Ct
(Address)

Salisbury MD 21801
(City/State and Zip Code)

For further information concerning this matter, please call:

Dicky Smith at (410) 726 0042
(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

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WINTER BREEZE INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 12, 2006, file number L06000049308.

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

Article II

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


Richard J. Smith
Kimmerly A. Messick
708 Riverside Pines Court
Salisbury, MD 21801

Article IV

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

Richard J. Smith
1115 Sierra Palm Court
Fort Myers, Florida

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

By:  _____, Registered Agent

Richard J. Smith


Article V

Ownership of the Limited Liability Company is transferred to, and the sole managing members of the Limited Liability Company have been changed to:

Richard J. Smith and Kimmerly A. Messick

January 31, 2007

ASSIGNOR:
Shamrock Holdings Group, LLC

By:  _____
Chad J. Greenberg, CPA/PFS, CES
Assistant Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR -9 AM 10:20