

L03000035150

(Requestor's Name)

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(City/State/Zip/Phone #)

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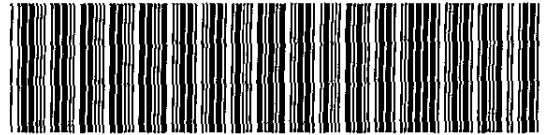
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1312

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Winkler Holdings III, LLC

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OCT 20 PM 11:40  
TALLAHASSEE, FLORIDA

Art of Inc. File

LTD Partnership File

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L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

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Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**WINKLER HOLDINGS III, LLC**

03 OCT 20 PM 4:10  
FILED  
STATE OF FLORIDA  
TALLAHASSEE

**FIRST:** The date of the filing of the Articles of Organization was September 16, 2003.

**SECOND:** The following Amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE I - NAME** is hereby amended to change the address as follows: The principal place of business of the Company in Florida shall be located at 9200 Bay Harbor Terrace, Suite 5B, Bay Harbor Island, FL 33154, and the mailing address shall be the same.

**ARTICLE IV - REGISTERED AGENT** is hereby amended to change the Registered Agent and registered address as follows: The name and street address of the registered agent of the Company in the State of Florida is Hank Thomas, 9200 Bay Harbor Terrace, Suite 5B, Bay Harbor Island, FL 33154.

**ARTICLE IX - MANAGEMENT** is hereby amended to change the Operating Manager and his address as follows: The name and address of the Operating Manager of the Company is Hank Thomas, 9200 Bay Harbor Terrace, Suite 5B, Bay Harbor Island, FL 33154.

**THIRD:** In all other respects, the Articles of Organization remain unchanged and in full force and effect.

Dated: October 20, 2003.

WINKLER HOLDINGS III, LLC

By: James L. Bearden  
James L. Bearden, Esq., Initial Manager

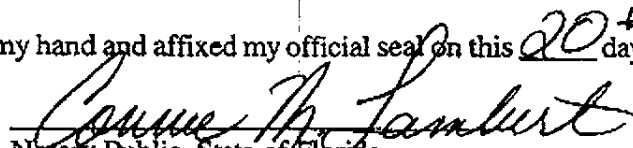
By: Hank Thomas  
Hank Thomas, as new Operating Manager

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared JAMES L. BEARDEN, ESQ., to me well known to be the person who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged

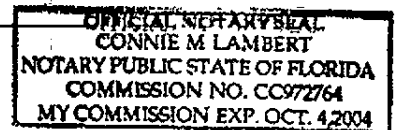
before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 20<sup>th</sup> day of October, 2003.

  
Notary Public, State of Florida  
My Commission Expires:

☒ Personally known or ( ) Produced Identification  
Type of Identification: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF PALM BEACH

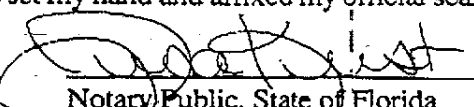


Before me personally appeared HANK THOMAS, to me well known to be the person who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 20<sup>th</sup> day of October, 2003.



Lisa A. Krest  
Commission #DD238962  
Expires: Aug 05, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

  
Notary Public, State of Florida  
My Commission Expires:

☒ Personally known or ( ) Produced Identification  
Type of Identification: \_\_\_\_\_

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Amendment to Articles of Organization of WINKLER HOLDINGS III, LLC as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

  
Hank Thomas, Registered Agent