63000052680

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January 26, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Henning Winkel LLC #LO3000052680

To Whom It May Concern:

Enclosed please find an Articles of Amendment for Henning Winkel LLC showing a mailing and physical address change for the corporation.

If you have any questions please call me at (352) 493-4996.

Sincerely,

Pam Buzbee

PCB/pb

Encis

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HENNING WINKEL LLC #LO3000052680

(Present Name)
(A Florida Limited Liability Company)

DECEMBER 12, 2003 The date of filing of the articles of organization was FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: CHANGE OF ADDRESS: FOR THE STREET ADDRESS AND MAILING ADDRESS. HENNING WINKEL LLC 8490 NW 155TH ST TRENTON FL 32693 2004 **JANUARY 23** Dated a member or authorized representative of a member **HENNING WINKEL** Typed or printed name of signee

Filing Fee: \$25.00