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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROSSWINDS AT PALENCIA LW, 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:

MARA J. JOCKERS, ESQ.

(Name of Person)

BLAXBERG, GRAYSON, KUKOFF & SEGAL, P.A.

(Firm/Company)

25 S.E. 2ND AVENUE, SUITE 730

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

MARA J. JOCKERS, ESQ.

(Name of Person)

at (305) 381-7979

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CROSSWINDS AT PALENCIA L/W, LLC

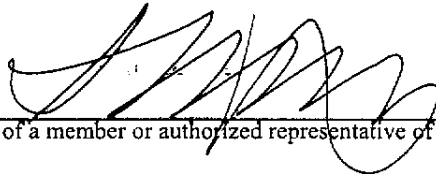
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 8, 2004 and assigned document number L04-000050566.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V is hereby amended to state that the Company is managed by Bentley Management, L.L.C., a Michigan limited liability company.

Dated May 16, 2005.



Signature of a member or authorized representative of a member

I. Barry Blaxberg, Esq.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00