

W4000071575

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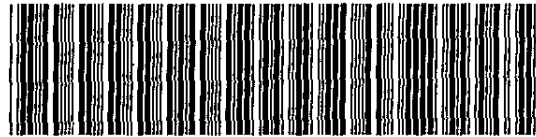
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**DATE:** February 15, 2005

**SUBJECT:** ARTICLES OF AMENDMENT to ARTICLES OF  
ORGANIZATION of  
WINSFORD HOLDING, LLC

**DOCUMENT NUMBER:** L04000071575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIGITTE JOHNSON

ACKERMAN, LINK & SARTORY, P.A.

222 LAKEVIEW AVENUE, SUITE 1250-ESPERANTE

WEST PALM BEACH, FL 33401-6143

For further information concerning this matter, please call:

BRIGITTE JOHNSON at (561) 838-4100 Ext # 28; FAX: (561) 838-5305

The following fee is submitted by check # 13475 for this request:

\$25.00 Filing Fee

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
of  
WINSFORD HOLDING, LLC, a Florida limited liability company

Document Number: L04000071575

1. The date of filing of the Articles of Organization of Winsford Holding, LLC was October 1, 2004.
2. Pursuant to the provisions of Section 608.411, Florida Statutes, Winsford Holding, LLC, a Florida limited liability company, hereby amends its Articles of Organization as follows:

**AMENDMENTS ADOPTED**

**ARTICLE III**  
**ADDRESS**

The mailing address and the street address of the principal office of the company is:

3111 South Dixie Highway  
Suite 308  
West Palm Beach, FL 33405

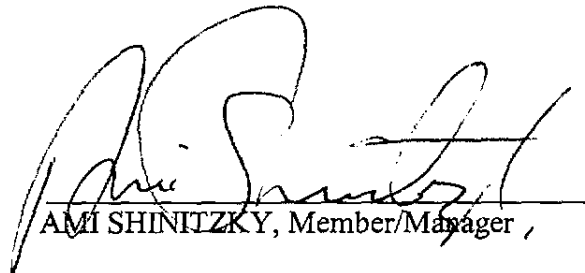
**ARTICLE IV**  
**INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the company is:

Ami Shinitzky  
3111 South Dixie Highway  
Suite 308  
West Palm Beach, FL 33405

The amendments herein were adopted by the limited liability company on the date set forth below.

Date: Feb 14, 2005.

  
AMI SHINITZKY, Member/Manager,