

L04000073621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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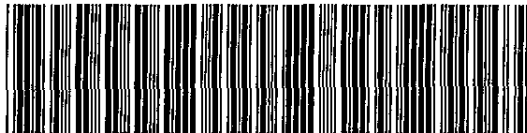
(Business Entity Name)

(Document Number)

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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK
DATE: 01-05-05
REF. #: 0650.33483
CORP. NAME: WYNWOOD III LLC

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- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 510916 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WYNWOOD III LLC

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was October 11, 2004 under document number L04000073621.

SECOND: Pursuant to Section 608.411, of the Florida Statutes, the following provisions of the Articles of Organization were adopted by the members of the limited liability company:

ARTICLE V is deleted and replaced with the following:

ARTICLE V
Management

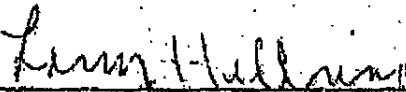
The Company is to be a manager-managed company and the names and addresses of the managers are:

Larry Hellring
10 Edgewater, Apt. 7-F
Coral Gables, FL 33133

Larry Gordon
10970 S.W. 69th Avenue
Miami, Florida 33156

Brian Lulfs
829 Shore Drive
Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 4th day of January, 2005.


Larry Hellring, Managing Member