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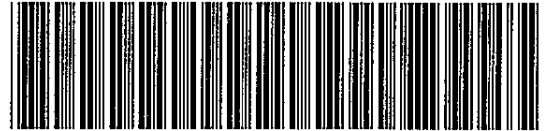
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINKLER HOLDINGS FORTY ACRES, L.L.C.
(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:

Anthony T. Lepore, Esq.
(Name of Person)

Anthony T. Lepore, Esq., P.A.
(Firm/Company)

P.O. Box 823662
(Address)

South Florida, FL 33082-3662
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Anthony T. Lepore at (954) 433-2126
(Name of Person) (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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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

WINKLER HOLDINGS FORTY ACRES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 11, 2005 and assigned document number L05000035350.

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

Article V is amended to read:

The names and addresses of the managing members/managers are:

TITLE: MGR
HENRY THOMAS
21502 Sweetwater Lane South
Boca Raton, FL 33428

TITLE: MGR
SAM JAZAYRI
3001 W. Hallandale Beach Blvd, Suite 300
Pembroke Park, FL 33009

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated 9/2, 2005.



Signature of a member or authorized representative of a member

Henry Thomas

Typed or printed name of signee

Filing Fee: \$25.00