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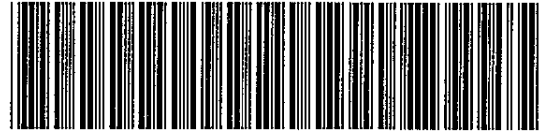
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**TRANSMITTAL LETTER**

**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)

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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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TALLAHASSEE FLORIDA

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Dated 9/2, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
  
Henry Thomas  
\_\_\_\_\_  
Typed or printed name of signee