

Division of Corporations

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L05000674271

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850)205-0383

From:  
Account Name : ZPK LAW  
Account Number : I20010000181  
Phone : (954)989-6333  
Fax Number : (954)989-7781

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DIVISION OF CORPORATIONS

L05-74271

**LIMITED LIABILITY AMENDMENT****WIND KEY, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

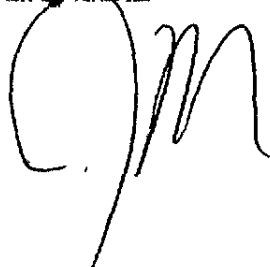
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Zebersky & Payne, LLP  
4000 Hollywood Blvd.  
Suite 400-North  
Hollywood, FL 33021  
Phone: 954-989-6333  
Fax: 954-989-7781  
Toll Free: 1-800-634-1808

## Facsimile transmittal

To:	Division of Corporation	Fax:	850-205-0383
From:	Simona Drangoi, Paralegal to Todd S. Payne, Esq.	Date:	08/03/05
Re:	Wind Key, LLC - Amendment to Articles Document # L05000074271	Pages:	4
1266.004			
<input type="checkbox"/> Urgent <input checked="" type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle			

Please see attached Amendment.

Thank you.

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FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WIND KEY. 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:

SIMONA DRANGOI  
(Name of Person)

ZEBERSKY & PAYNE, LLP  
(Firm/Company)

4000 HOLLYWOOD BLVD., SUITE 400-NORTH  
(Address)

HOLLYWOOD, FL 33021  
(City/State and Zip Code)

For further information concerning this matter, please call:

SIMONA DRANGOI at 954 989-6333  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &<br>Certificate of Status &<br>Certified Copy<br>(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

SECRET  
TALLAHASSEE, FLORIDA

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

WIND KEY, LLC  
(Present Name)  
(A Florida Limited Liability Company)

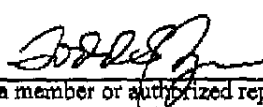
**FIRST:** The Articles of Organization were filed on JULY 28, 2005 and assigned  
document number L05000074271.

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

THE NAME OF THE MANAGING MEMBER SHALL BE CHANGED TO REFLECT:

1031 EXCHANGE ADVANTAGE, INC.

Dated AUGUST 2, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

TODD S. PAYNE  
\_\_\_\_\_  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00