

L05000084554

(Requestor's Name)

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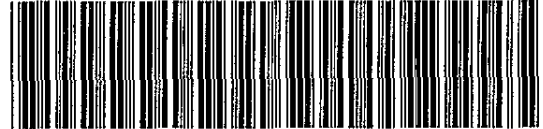
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September 30, 2005

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To: Amendment Section
Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: **RegWin, LLC.** - Document Number of the Corporation: L05000084554


To whom it may concern:

Please find enclosed the Articles of Amendment for the above corporation along with the required fee. Please return all correspondence to:

Moore and Waksler, P.L.
1107 West Marion Avenue, Suite 112
Punta Gorda, Florida 33950
Attention: Gary T. Fileman

Should there be any additional information or required steps necessary, please contact me at the number below.

Very truly yours,



Gary T. Fileman (ds)
For the firm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RegWin, LLC.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following amendment to its Articles of Organization:

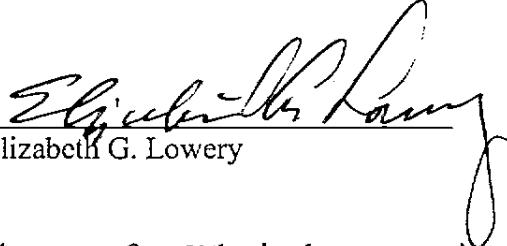
First: The Articles of Organization were filed on August 25, 2005 and assigned document number L05000084554.

Second: "Article IV - Management" of the Articles of Organization is hereby amended by deleting the existing "Article IV - Management" and replacing it with the following:

ARTICLE IV- Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of RegWin, LLC has been duly executed and is being filed in accordance with Section 608.411, this 30 day of September, 2005.


Elizabeth G. Lowery

Signature of an authorized representative of a member.

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