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(Requestor's Name)		
From: Origin ID: (772)231-4440 Rossway Moore Taylor ROSSWAY MOORE & TAYLOR 5070 N. HIGHWAY A-1-A, SUITE 200 THE OAK POINT PROFESSIONAL CENTER VERO BEACH, FL 32963		
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THOMAS W. TIERNEY\*\*

April 27, 2006

## Via Federal Express

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

Re: WinJohn, LLC

Dear Sir/Madam:

Enclosed herein are the Articles of Amendment for the captioned entity for filing. Also enclosed is our trust account check in the amount of \$25.00 representing the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jodee Buck Legal Assistant

Enclosure

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## WINJOHN, LLC,

a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on October 21, 2005 and assigned document number L05000104110.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article II is hereby deleted in its entirety and replaced with the following language:

"The street address of the principal office of the Limited Liability Company is:

2045 14<sup>th</sup> Ave. Vero Beach, Florida 32960

The mailing address of the principal office of the Limited Liability Company is:

P.O. Box 1266 Vero Beach, Florida 32961"

**THIRD:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article V is hereby deleted in its entirety and replaced with the following language:

"The Limited Liability Company is to be managed by a Manager or Managers and the name and address of each Manager is as follows:

Wilton R. Banack P.O. Box 1266 Vero Beach, Florida 32961

and

Douglas E. Hazel P.O. Box 1879 Washington, MO 63090"

FOURTH: Counterpart signatures to this Amendment shall collectively be deemed to be one document.

FIFTH: On this 28 day of March 2006, the Managers have duly adopted these amendments and certify that Member approval is not required.

Dated: March 28, 2006

Dated: March 28 2006

Wilton R. Banack

Donolas E Hazel