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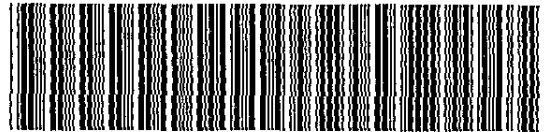
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wings, 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:

Kenneth Gluckman, Esq.
(Name of Person)

General Counsel Advisors, P.A.
(Firm/Company)

1001 North Lake Destiny Road, Suite 300
(Address)

Maitland, Florida 32751
(City/State and Zip Code)

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For further information concerning this matter, please call:

Catherine Horas at (407) 772-0825
(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Wings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/02/2005 and assigned document number L05000107049.

SECOND: This amendment is submitted to amend the following:

To change the name of the company to Wings Properties, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated February 2, 2006



Signature of a member or authorized representative of a member

Kenneth S. Gluckman

Typed or printed name of signee