

W06000016594

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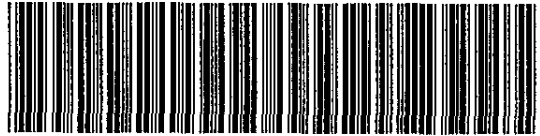
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U.S. DEPARTMENT OF COMMERCE

05/10/00 14:50

M. HODGES

WINDSOR DEVELOPMENT GROUP, INC.

PO BOX 1549
CLIFTON PARK, NEW YORK 12065-0807

(518) 371 2320
FAX (518) 371-1479

March 24, 2006

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: Articles of Amendment
Windsor Florida Land Two, LLC

To Whom It May Concern:

Enclosed for filing with the State, please find the above referenced Articles of Amendment and Windsor Florida Land LLC check number 136 in the amount of \$55.00 (the Filing Fee of \$25.00 and the Certified Copy Fee of \$30.00).

Please return all correspondence concerning this matter to:

Robert C. Miller, Jr.
c/o Windsor Development Group, Inc.
P.O. Box 1549
Clifton Park, New York 12065

If you have any questions or need further information, I can be reached at 518-371-2320 x17.

Very truly yours,



Robert C. Miller, Jr.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
WINDSOR FLORIDA LAND TWO, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2006 and assigned document number L06000016594.

SECOND: Article II of the Articles of Organization is hereby amended to state that the mailing address and street address of the principal office of the Company is:


Windsor Florida Land Two, LLC
c/o Windsor Development Group, Inc.
P.O. Box 1549
Clifton Park, New York 12065

THIRD: Article IV of the Articles of Organization is hereby amended to state that the name and address of the initial Manager is:

Larry H. Becker
c/o Windsor Development Group, Inc.
P.O. Box 1549
Clifton Park, New York 12065

FOURTH: These Articles of Amendment have been approved by the unanimous approval of the Members of the Company in accordance with Article VIII of the Articles of Organization.

IN WITNESS WHEREOF, this certificate has been subscribed to this 2nd day of March, 2006, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.



Larry H. Becker, Member