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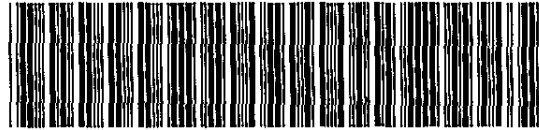
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

Heathrow/FL, 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:



R. Paul Roecker, Esq.  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

1275 Lake Heathrow Lane  
(Address)

Heathrow, FL 32746  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Paul Roecker at 407 333 1000 ext. 125  
(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

Heathrow / FL, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb. 27, 2006 and assigned  
document number 206000021181

SECOND: This amendment is submitted to amend the following:

Article V is amended  
to add as a managing member:

Barry D. Lipson  
1275 Lake Heathrow Lane  
Heathrow, FL 32746

Dated March 15, 2006.

Alfred Beck  
Signature of a member or authorized representative of a member

R. Paul Roecker  
Typed or printed name of signee

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