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EXAMINER

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JARED HELFANT
WINSTAR CONSULTING, LLC
6575 NW 32nd Way
Boca Raton, FL 33496
(561) 997-2033

May 7, 2009

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

Re: Articles of Amendment for Winstar Consulting, LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization of Winstar Consulting, LLC, and a check for \$60.00. My daytime telephone number and return address are in the above letterhead.

Very truly yours,

Jared Helfant

Managing Member, Winstar Consulting, LLC

Enclosure

COVER LETTER

TO:	Registration Division of Co					
SUBJE	CT:	٧	VINSTAR C	ONSULTING, L	LC.	
				ted Liability Company		
The enc	losed Articles o	f Amendment	and fee(s) are sub	mitted for filing.	·	
Please re	eturn all corresp	oondence conce	erning this matter	to the following:		
				Jared Helfant		,
Numo of Person						
WINSTAR CONSULTING, LLC						
			·	Firm/Company	<u> </u>	
6676 NIW 32nd Way						
6575 NW 32nd Way Address						
			_			
			В	OCA Raton, FL 334 City/State and Zip Code		
				nstar56@gmail.co		
			E-mail address: (to	be used for future amount	report notification)	
For furth	ner information	concerning this	s matter, please ca	ıll:	4 4 4 3	
		Howard	HOFANT	561 ar (561)	613-13	
	Name	Gil Ettia	A7TIA	at (561)	248-5333 a & Daytima Telephone N	
	(Aumc	or Person		Ales Cou	is & Daytinis receptoric N	untocr
Enclosed	is a check for	the following a	unount:			
□\$2 5.0	00 Filing Fee		Filing Fee & icate of Status	\$55,00 Filing Fee Certified Copy (additional copy	is enclosed) Ce	00 Filing Fee, nificate of Status & rified Copy ditional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Registra Division Clifton I 2661 Ex	ct/COURIER ADDRE	SS:	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WINSTAR CONSULTING, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)							
The Articles of Organization for this Limited Liability Company v Florida document numberL07000115828	were filed on November 16, 2007 and assigned						
This amendment is submitted to amend the following:							
A. If amending name, enter the new name of the limited liabil	ity company here:						
The new name must be distinguishable and end with the words "Limite" L.L.C."	d Liability Company," the designation "LLC" or the abbreviation						
Enter new principal offices address, if applicable:	7200 Camino Real						
(Principal office address MUST BE A STREET ADDRESS)	Boca RATION FL.						
	Suit 216						
Enter new mailing address, if applicable:							
(Mailing address MAY BE A POST OFFICE BOX)	AME						
B. If amending the registered agent and/or registered office registered office address here:							
Name of New Registered Agent: Gil	ATTI A						
New Registered Office Address: 7200	Camino Real Stite 2 Ha						
7 has 20-100	Ξ.oa. U						

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Gil Ettia	30// 20/3 Yamato Road Boca Raton, FL 3343#	[7] Add Remove
MGRM	Harry Helfart	7200 CAMOO Tecl Boca RATON FL Suit SIL 33+33	Add Remove
mann	Jared Helfart	4575 AN 32M way Bora Paron 121.	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	g any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	
-			
			99 HAY
Dated	May 7 20	<u>09</u> ,	20 AM S
· _	Signature of a member	or authorized representative of a member	≥
		Jared Helfant 5 or printed name of signee	AIE 6
	Lyped	Page 2 of 2	

Filing Fee: \$25.00