

LOT 000121009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700113154247

12/17/07--01062--028 **60.00

REC'D
DIVISION
07 DEC 17 PM 3:20

SEM
12/18

Goodman Breen & Gibbs

ATTORNEYS AT LAW

*Dorothy M. Breen**
*Nancy J. Gibbs**
*Kenneth D. Goodman**

3838 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 403-3000
Fax (239) 403-0010

**Board Certified Attorney in
Wills, Trusts & Estates Law*

December 14, 2007

Via Federal Express
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 7-11 Winter Haven, LLC - Florida Document Number L07000121009

Dear Sir or Madam:

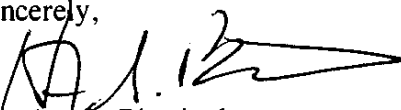
Enclosed is one original and one additional copy of the Articles of Amendment to the Articles of Organization of 7-11 Winter Haven, LLC submitted for filing. Enclosed is a check payable to Florida Department of State in the amount of \$60.00 for the Filing Fee, Certificate of Status & Certified Copy fees. Please file the original Articles of Amendment and return the Certificate of Status and Certified Copy in the enclosed envelope.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239) 403-3000. Please return all correspondence concerning this matter to the following:

Heather S. Birmingham
Goodman Breen & Gibbs
3838 Tamiami Trail North, Suite 300
Naples, Florida 34103

Thank you for your assistance in this matter.

Sincerely,


Heather S. Birmingham
Legal Assistant to Kenneth D. Goodman

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 7 WINTER HAVEN, LLC (new name)
(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:

HEATHER S. BIRMINGHAM
(Name of Person)

GOODMAN BREEN & GIBBS
(Firm/Company)

3838 TAMIAMI TRAIL NORTH, SUITE 300
(Address)

NAPLES, FLORIDA 34103
(City/State and Zip Code)

For further information concerning this matter, please call:

HEATHER S. BIRMINGHAM at (239) 403-3000
(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

SEC
DIVISION

07 DEC 17 PM 3:20

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

7-11 WINTER HAVEN, 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 were filed on December 5, 2007 and assigned Florida document number LO7000121009.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

7 WINTER HAVEN, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

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.

(If Changing Registered Agent, Signature of New Registered Agent)

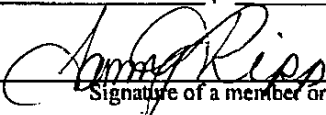
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|-------------------------|--|
| _____ | _____ | _____ _____ _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ _____ _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ _____ _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ _____ _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ _____ _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ _____ _____ | <input type="checkbox"/> Add Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 13, 2007



Signature of a member or authorized representative of a member
Tammy Kipp

Typed or printed name of signee