

LOT 000121009

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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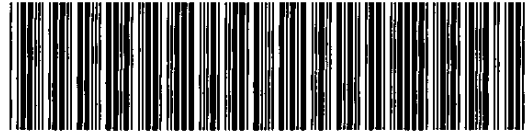
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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# 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:

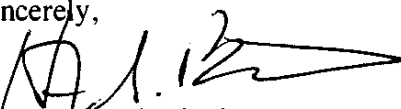
Enclosed is one original and one additional copy of the Articles of Amendment to the Articles of Organization of 7-11 Winter Haven, LLC submitted for filing. Enclosed is a check payable to Florida Department of State in the amount of \$60.00 for the Filing Fee, Certificate of Status & Certified Copy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

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DIVISION

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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:**

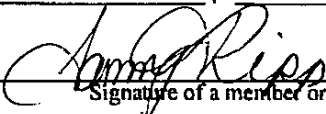
**MGR = Manager**  
**MGRM = Managing Member**

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