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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAR- 1 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		, s	N. S. Carlotte	•				
«. SUBJECT:	MIAMI W	INKLER LLC	2					
SOURCE:	·	d Liability Compan		 				
The enclosed Articles of Amendmen	t and fee(s) are subm	sitted for filing.						
Please return all correspondence con-	cerning this matter to	the following:						
	E	BRADLEY COZ	ZA					
		Name of Person						
MIAMI WINKLER LLC								
		Firm/Company						
•	12660	WORLD PLAZ	'A LANE					
Address								
FORT MYERS FL 33907								
City/State and Zip Code								
	E-mail address: (to	DC7FLA@AOL be used for future ann	COM ual report notificati	on)				
For further information concerning th	is matter, please call	l:						
JACLYN WILL	ows	at (239_)	27 Code & Daytime Te	8-0028				
Name of Forson		Alca	oue a Daymine Te	reprode Number				
Enclosed is a check for the following	amount:							
	Filing Fee & ficate of Status	\$55.00 Filing Fe Certified Copy (additional cop	1	\$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 CRETARY OF STATE OF DIVISION OF CORPORATIONS

11 FEB 28 PM 12: 18

MIAMI WINKLER 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 Lia	bility Company w	ere filed on SEPT	EMBER 10,2010 and a	ssigned
Florida document number L10000095	124			
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of t	the limited liabili	ty company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited	d Liability Company,	the designation "LLC" or the	e abbreviation
Enter new principal offices address, if applical	ble:			
(Principal office address MUST BE A STREET	<u> ADDRESS)</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	9 <u>0X)</u>			
B. If amending the registered agent and/or registered agent and/or the new registered offi Name of New Registered Agent: New Registered Office Address:	•		records, enter the name	of the new
		· · ·	, Florida	
		Citv	Zip Co	de

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 **Type of Action Title** <u>Name</u> **Address** MGRM **GUIDO LEIENDECKER** 15930 KNIGHTSBRIDGE COURT ☐ Add Remove FORT MYERS FL 33908 US __ HANS OLBERMANN **MGRM 1813 SEA FAN** ☐ Add **✓** Remove NORTH FORT MYERS FL 33903 US **MGRM** MICHAEL ALLAN 12660 WORLD PLAZA LANE ✓ Add FORT MYERS FL 33907 US ☐ Remove Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) FEBRUARY 23 2011 Dated Signature of a member or authorized representative of a member **BRADLEY COZZA** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00