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(Address)

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(City/State/Zip/Phone #)

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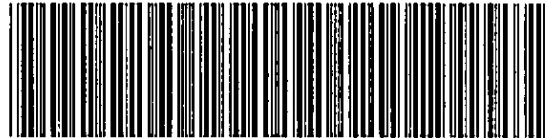
(Business Entity Name)

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C Kinsey

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ATTORNEYS

Atlanta Jacksonville Valdosta

A Limited Liability Partnership

colemantalley.com

109 S. Ashley Street

Valdosta, GA 31601

Phone (229) 242-7562

Fax (229) 333-0885

L. Lake Jordan

Direct (229) 671-8233

lake.jordan@colemantalley.com

VIA FEDERAL EXPRESS

Florida Division of Corporations
Registration Section
2415 N. Monroe Street, Suite 810
The Centre of Tallahassee
Tallahassee, Florida 32303

December 6, 2019

RE: Windcrest Investments, LLC-Tallahassee Project

Dear Sir or Madam,

Enclosed please find two (2) Amendments along with two (2) of our firm's checks in the amount of \$25.00 each for the associated filing fees.

Should you find everything in order, kindly file and return the original documents to our office in the pre-paid, Federal Express envelope provided.

Please feel free to contact me at hanna.dunnavant@colemantalley.com or 229-671-8262 with any questions or comments.

Thank you.



Hanna Dunnavant

Assistant to L. Lake Jordan

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WIP Railroad, 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:

Hanna Dunnivant
Name of Person
Coleman Talley LLP
Firm/Company
109 South Ashley Street
Address
Valdosta, Georgia 31601
City/State and Zip Code
jackb@usstrategiccapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hanna Dunnivant 229 671-8262
 _____ at (_____) _____
 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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WIP Railroad, 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 4/22/2019 and assigned
Florida document number L19000101958.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

John Y. Bixler

2604 Abbey Court

Alpharetta, Georgia 30004

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

John Y. Bixler

2604 Abbey Court

Alpharetta, Georgia 30004

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Winderest Investments, LLC	133 Nottingham Drive	<input type="checkbox"/> Add
		Thomasville, Georgia 31792	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John Y. Bixler	2604 Abbey Court	<input checked="" type="checkbox"/> Add
		Alpharetta, Georgia 30004	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 6th, 2019

Signature of a member or authorized representative of a member

John Yates Bixler

Typed or printed name of signee

Filing Fee: \$25.00