L99000003904

SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS	Art to the section	ED 3: 0
Profit	Amendment		S S S
NonProfit	Resignation of R.A., Officer	/Director	O3
Limited Liability	Change of Registered Agen	t	
Domestication	Dissolution/Withdrawal		
Other	Merger		<i>D</i>
OTHER FILINGS	REGISTRATION/ QUALIFICATION		OT FEB -2 PH 12
Annual Report	Foreign		
Fictitious Name	Limited Partnership	ship	
Name Reservation	Reinstatement	. 	Man Park
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February 2, 2001

SPIEGEL & UTRERA, P.A.

SUBJECT: WINDMILL PROPERTIES L.L.C.

Ref. Number: L99000003964

We have received your document for WINDMILL PROPERTIES L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

The second and third section of the amendment must include addresses for the management.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 801A00006604

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

WINDMILL PROPERTIES L.L.C.

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

The date of the filing of the Articles of Organization was July 1, 1999. FIRST:

Article 7 of the Articles of Organization of WINDMILL PROPERTIES L.L.C. states SECOND:

Management as:

Mayaa Avney Operating Manager:

Mayaa Avney Secretary: Mayaa Avney Treasurer:

1112 Westoned Ft. Lancerdale, FL 33326 address:

Article 7 of the Articles of Organization of WINDMILL PROPERTIES L.L.C. shall THIRD:

be amended to state Management as:

Mayaa Avney Operating Manager:

Vice Operating Manager: Elan Avney

Mayaa Avney Secretary:

Treasurer:

Address: H112 Weston & Mayaa Avney

Address: H12 Weston & Mayaa Avney

Article 10 of the Articles of Organization of WINDMILL PROPERTIES L.L.C. FOURTH:

states members as:

Mayaa Avney

12717 West Sunrise Boulevard, PMB 430

Sunrise, Florida 33323-0907



Mayaa Avney as custodian for Dexter Avney, a minor, under Florida Uniform Gift To Minors Act. 12717 West Sunrise Boulevard, PMB 430 Sunrise, Florida 33323-0907

Mayaa Avney as custodian for Harry Avney, a minor, under Florida Uniform Gift To Minors Act. 12717 West Sunrise Boulevard, PMB 430 Sunrise, Florida 33323-0907

FIFTH:

Article 10 shall be amended to state Members as:

Mayaa Avney and Elan Avney, individuals married to each other, as tenants by the entireties 1112 Weston Road Fort Lauderdale, Florida 33326

Mayaa Avney as custodian for Dexter Avney, a minor, under Florida Uniform Gift To Minors Act. 1112 Weston Road Fort Lauderdale, Florida 33326

Mayaa Avney as custodian for Harry Avney, a minor, under Florida Uniform Gift To Minors Act. 1112 Weston Road Fort Lauderdale, Florida 33326

SIXTH:

The date of the adoption of this amendment is the 18 January 2001.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 18 January 2001.

Authorized Signature of a Member or

