

MD7000004654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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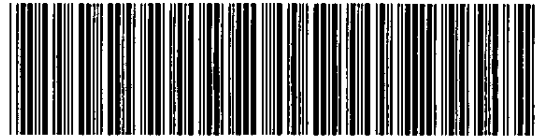
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gordon & Mott P.C.
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*A Member of the Network of Leading Law Firms
"A World-Wide Association of Independent Law Firms"*

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November 14, 2007

Via FedEx 8616 8725 7864
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: VIF II/Cypress Greens, LLC


Ladies and Gentlemen:

Attached please find (i) our firm check in the amount of \$25.00; and (ii) two (2) copies of the Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida; (iii) a return FedEx envelope with Airbill number 8616 8725 8231. Please return an acknowledgment copy of the filing in the enclosed FedEx envelope.

Thank you in advance for your assistance.

Sincerely,

GORDON & MOTT P.C.



Pamela Davis
Secretary to David Leffman

pkd/s

Attachments as stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIE II/Cypress Greens, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Leffman

(Name of Person)

Gordon & Mott P.C.

(Firm/Company)

4695 North Mesa, Suite 100, El Paso, Texas 79912

(Address)

El Paso, Texas 79912

(City/State and Zip Code)

For further information concerning this matter, please call:

David Leffman

(Name of Person)

at (915) 545-1133

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: VIF II/CYPRESS GREENS, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: August 2, 2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____

5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

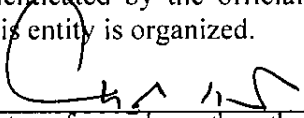
6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Section 9 is amended to change the name of the managing member to Windy Cities-

Cypress Greens, LLC, whose business address is 221 N. Kansas Avenue, 16th Fl, El Paso, Texas 79901

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

CHRIS HAYNES

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA