

L04000023937

WPC

WEALTH PLANNING
CENTER, LLC

550 Brickell Avenue
Penthouse Suite
Miami, FL 33131

(City/State/Zip/Phone #)

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(Business Entity Name)

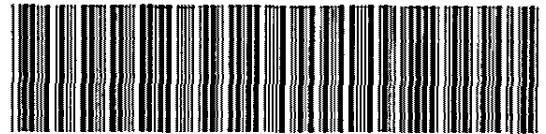
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OCEAN DRIVE RUN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 18, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

PLEASE REMOVE ALL MANAGING MEMBERS FROM
THE LLC, LEAVING JUST THE REGISTERED REPRESENTATIVE,
MARC WACHTER. THE MANAGING MEMBERS TO BE
REMOVED ARE: MARC WACHTER (MGRM), BENJAMIN
WACHTER (MGRM) & LINDA GUILARTE (MGRM)

Dated MAY 28, 2004.

Marc Wachter

Signature of a member or authorized representative of a member

MARC WACHTER

Typed or printed name of signee

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