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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : WASSERSTROM WEINREB WEALCATCH PL
Account Number : I20050000090
Phone : (954) 922-3240
Fax Number : (954) 922-3431

[Handwritten signature]

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DIVISION OF CORPORATIONS

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WASSERSTROM WEINREB & WEALCATCH PL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WASSERSTROM WEINREB & WEALCATCH PL
(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:

DANIEL KURLAND

(Name of Person)

WWW

(Firm/Company)

1940 HARRISON STREET, SUITE 300

(Address)

HOLLYWOOD, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL KURLAND

(Name of Person)

at (954) 922-3240

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WASSERSTROM WEINREB & WEALCATCH PL

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/07/2005 and assigned
document number L05000055863.

SECOND: This amendment is submitted to amend the following:

ARTICLE V SHALL BE AMENDED TO REFLECT THE DELETION OF JON POLENBERG

AS MGRM, AND THE DELETION OF JUDE COOPER AS MGRM, SUCH THAT KEITH WASSERSTROM,

DVORA M. WEINREB AND MATTHEW B. WEALCATCH WILL BE THE ONLY REMAINING MANAGER/MEMBERS (MGRM)

FURTHER, IN ARTICLE V THE ADDRESSES OF KEITH WASSERSTROM, DVORA M. WEINREB AND MATTHEW B. WEALCATCH

SHOULD ALL BE AMENDED TO READ THE SAME ADDRESS- 1840 HARRISON STREET, SUITE 300, HOLLYWOOD, FL 33020

Dated 11/29/06



Signature of a member or authorized representative of a member

DANIEL R. KURLAND

Typed or printed name of signer

Filing Fee: \$25.00

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