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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 25 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEALTHBUILDERS OF PORT CHARLOTTE, LLC
(Name of Limited Liability Company)

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2005 JUL 20 PM 1:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD CHARLES GROSS
(Name of Person)

WEALTHBUILDERS OF PORT CHARLOTTE, LLC
(Firm/Company)

4109 CENTER POINTE DRIVE
(Address)

SARASOTA FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD CHARLES GROSS at (941) 400.5430
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WEALTHBUILDERS OF PORT CHARLOTTE, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 JUL 20 PM 1:56
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 31, 2005 and assigned document number L05000057141.


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

Adding additional members

MGRM NAME: JEFF HERTZBERG
 PO BOX 380804
 MURDOCK FL 33938

MGRM NAME: RUTH DAVID
 PO BOX 380804
 MURDOCK FL 33938

Dated JUNE 16, 2005.



Signature of a member or authorized representative of a member

EDWARD CHARLE GROSS

Typed or printed name of signee

Filing Fee: \$25.00