

2600005918

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(Address)

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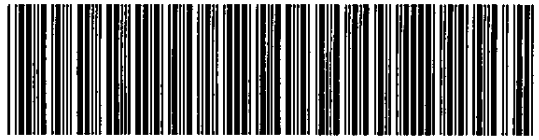
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wood Capital Research LLC
(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:

Robert M Wood
(Name of Person)

Wood Capital Research, LLC
(Firm/Company)

22637 Laureldale Dr
(Address)

Lutz, FL 33549-8788
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M Wood at (813) 949-4743
(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)

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Wood Capital Research LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/12/2006 and assigned document number 206000005918.

SECOND: This amendment is submitted to amend the following:

Article III - Registered Agent:

Robert M. Wood, 22637 Lavreldale Dr., Lutz, FL 3359-8788

Article IV - Managing Member

Title: Robert M. Wood, MGRM

22637 Lavreldale Dr., Lutz, FL 33549-8788

Dated December 27th
12/27, 2006.

Resigning

Debbie L. Wood / Robert M. Wood
Signature of a member or authorized representative of a member

Debbie L. Wood

Robert M. Wood

Typed or printed name of signee

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Filing Fee: \$25.00