

Division of Corporations

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LD5000055863

Florida Department of State
Division of Corporations
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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

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**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)

Wasserstrom, Weinreb & Wealcatch, PL

(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

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

FILED
06 OCT 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WASSERSTROM, WEINREB & WEALCATCH PL

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7, 2005 and assigned
document number L05000055863

SECOND: This amendment is submitted to amend the following:

Article II shall be amended to reflect the following change in address for both the principal office and the mailing address:

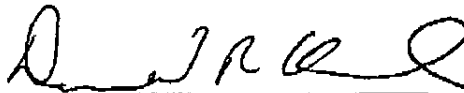
1940 Harrison Street, Suite 300, Hollywood, FL 33020

Article V shall be amended to reflect the addition of two additional managing member/managers:

Title: MGRM, Jon Polenberg, 1940 Harrison Street, Suite 300, Hollywood, FL 33020

Title: MGRM, Jude Cooper, 1940 Harrison Street, Suite 300, Hollywood, FL 33020

Dated October 26, 2006



Signature of a member or authorized representative of a member

Daniel R. Kurland

Typed or printed name of signee

Filing Fee: \$25.00