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Thomas E. Slaymaker
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L00000000755

October 3, 2000

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*****25.00 *****25.00

Florida Department of State
Division of Corporations
ATTN: Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

MJH

RE: Amendment to Articles of Organization for Wen Pen, L.L.C.
Document No. L00000000755

Dear Staff:

Enclosed is a check for \$25.00 for filing fee for enclosed Articles of Amendment for above entity. If anything further is required, please telephone the undersigned and reverse the charges. An extra copy is enclosed for stamping and return to sender. Thank you in advance.

Very truly yours,


Wendell Pendleton

WP/adj

Enclosures as stated.

Wendell Pendleton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name, suffix + Purpose
DATE 10/12/00
DOC. EXAM MJA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -1, PM 1:08

AMENDED ARTICLES OF ORGANIZATION OF WEN PEN, L.L.C.

Pursuant to the provisions of Chap. 621, Florida Statutes, the undersigned does hereby organize a professional limited liability company as follows:

ARTICLE I. The name of the professional liability company is WENDELL PENDLETON, P.L.C.

ARTICLE II. The address of the principal office is 31 Pine Street, Homosassa, Florida 34446.

ARTICLE III. The period of duration is perpetual.

ARTICLE IV. WENDELL PENDLETON, a member of the Florida Bar with Florida Bar No. 364916, will serve as manager.

ARTICLE V. Only duly licensed or persons otherwise legally authorized to render the same professional services under the provisions of Chapter 607, Florida Statutes, may become a member. *The purpose of the company is a law office and investments.

IN WITNESS WHEREOF, these Amended Articles of Organization are executed by the undersigned under the penalties of perjury as true and correct.



Signature - Managing Member

10/2/00

Date

* Purpose

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -4 PM 1:08

WENDELL PENDLETON, L.L.C.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Having been named as registered agent to accept service of process for the above named professional limited liability company at 31 Pine Street, Homosassa, FL 34446, the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date