



00000000779

ACCOUNT NO. : 072100000032

REFERENCE : 614421 3487A

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 55.00

ORDER DATE : March 7, 2000

ORDER TIME : 9:51 AM

ORDER NO. : 614421-005

6000003160126--7

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

L-779

NAME: WELLINGTON, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

RECEIVED
00 MAR -7 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAR -7 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WR 3/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WELLINGTON, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the Limited Liability Company is Wellington, LLC.
2. The Articles of Organization for this Limited Liability Company were filed with the Florida Department of State on January 21, 2000 and assigned document number L00000000779.
3. This Limited Liability Company's Articles of Organization are hereby amended, as follows:
 - A. Article III of this Limited Liability Company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

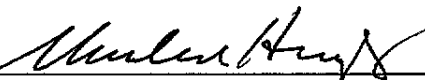
**ARTICLE III
MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be c/o Bruce P. Chapnick, Esq., 2033 Main Street, Suite 600, Sarasota, Florida 34237.

4. This Amendment to Articles of Organization was duly adopted by the unanimous vote of the Members of this Limited Liability Company on February 7, 2000.

IN WITNESS WHEREOF, the undersigned Member of this Limited Liability Company has executed this Amendment to Articles of Organization as of February 7, 2000.

WELLINGTON, LLC

By: 
Charles E. Herget, Jr., Member

FILED
MAR 10 2006
PH 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA