

# L01000003012

Law Office of  
**Glee A. Triplett**  
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Fax: (404) 467-8853  
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November 5, 2001

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\*\*\*\*\*55.00 \*\*\*\*\*55.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

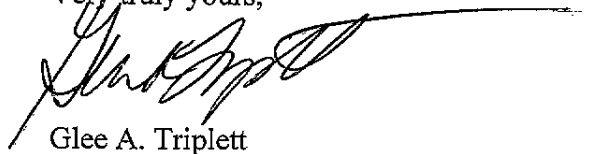
**Re: Articles of Amendment (Including Change of Registered Office and Agent)  
to Articles of Organization of WGWD, LLC, a Florida limited liability company**

Dear Sir or Madam:

Please file the enclosed Articles of Amendment referenced above, and return a certified copy of same to me. As you can see, the first page was previously recorded, but the wrong second page was attached, so please re-record both pages. My check for \$55.00 payable to the Florida Department of State is enclosed.

If you have any questions, please call me at 404-467-8852. Thank you.

Very truly yours,



Glee A. Triplett

enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L01-3012  
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ARTICLES OF AMENDMENT  
(INCLUDING CHANGE OF REGISTERED OFFICE AND AGENT)  
TO  
ARTICLES OF ORGANIZATION OF  
WGWD, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY

WGWD, LLC, a Florida limited liability company (the Company") hereby amends its Articles or Organization pursuant to Section 608.411, Florida Statutes.

1. The date of filing of the Articles of Organization for the Company was February 27, 2001.
2. The document number of the Company is L01000003012.
3. The following amendments to the Articles of Organization were adopted by the Company:
  - a. CHANGE IN ADDRESS: The mailing address and street address of the principal office of the Company is hereby amended to be:

c/o Bayshore Land Group, Inc.  
6710 Main Street, Suite 233  
Miami Lakes, Florida 33014

- b. CHANGE IN REGISTERED AGENT: The name of the registered agent and the registered office address as shown in the records of the Florida Department of State are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

The name and address of the new registered agent and office are:

Christopher J. MacNair  
c/o Bayshore Land Group, Inc.  
6710 Main Street, Suite 233  
Miami Lakes, Florida 33014

- c. MANAGEMENT CHANGE: The limited liability company is no longer a manager-managed company and shall hereafter be managed by the member(s).

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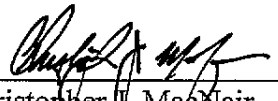
It is hereby confirmed that the changes above were authorized by an affirmative vote of the members of the Company or as otherwise provided in the articles of organization or operating agreement of the Company.

Signature of Member:

BAYSHORE LAND GROUP, INC.

By:   
Christopher J. MacNair, Vice President

I hereby accept the appointment as the registered agent for the Company and agree to act in such capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
Christopher J. MacNair

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