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(Address)

(City/State/Zip/Phone #)

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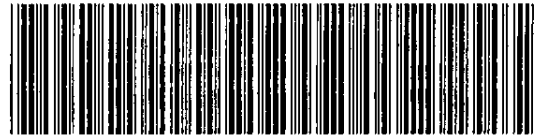
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T. HAMPTON

FEB 23 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WME Enterprises, 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:

William Ward Eshleman, II
Name of Person

Firm/Company

617 SW 3rd Avenue
Address

Fort Lauderdale, FL 33315
City/State and Zip Code

trudy.eshleman@wardsmarine.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Scully, Esq. at (954) 764-1005
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

JACK R. LOVING, P.A.
ATTORNEYS AT LAW
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 764 -1005
FACSIMILE (954) 764 -1499

JACK R LOVING
EMAIL: JACK@JACKRLOVINGPA.COM

DAVID M. SCULLY
EMAIL: DAVID@JACKRLOVINGPA.COM

BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS & ESTATES

FEBRUARY 17, 2011

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: WME Enterprises, LLC

Dear Clerk:

Enclosed please find:

1. Cover Letter for Articles of Amendment.
2. Articles of Amendment to Articles of Organization of WME Enterprises, LLC.
3. Our check in the amount of \$25.00 for the filing fee.

If you have any questions, please contact our office.

Sincerely,

Carol J. Usbeck

CAROL J. USBECK
Probate Paralegal
Email: CAROL@JACKRLOVINGPA.COM

Enclosures

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

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DIVISION OF CORPORATIONS
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WME ENTERPRISES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 21, 2001 and assigned
Florida document number L01000010204.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, **Florida**

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gertude Eshleman	617 SW 3rd Avenue Fort Lauderdale, FL 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Management of the Company shall be vested in the Members and it is,
therefore, a member-managed company.

Dated January 27, 2011

William Ward Eshleman, II
Signature of a member or authorized representative of a member

William Ward Eshleman, II
Typed or printed name of signee

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