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August 20, 2001

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/21/01--01058--003
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In re: WLC Investments, LLC

Dear Sir/Madam:

Enclosed for filing with your office are the original and one conformed copy of the Articles of Amendment to Articles of Organization of WLC Investments, LLC. Once the Amendment has been filed, please forward a certified copy of same to us in the envelope provided.

Our firm's check in the amount of \$30.00 is enclosed to cover the filing and certified copy fees.

If you have any questions, please contact the undersigned at (770) 952-6550.

Very truly yours,

Elaine Ramey

Elaine Ramey
Legal Assistant

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

/er

Enclosures

2

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

WLC INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 8/17/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The principal place of business shall be:

719 and 721 Ocean Club Place
Amelia Island, Florida 32034
USA

Dated August 20, 2001



Signature of a member or authorized representative of a member

James F. Tenney

Typed or printed name of signer

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

Filing Fee: \$25.00