

From: PURCELL, FLANAGAN & HAY, P.A.

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Division of Corporations

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WAM & COMPANY, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
WAM & COMPANY, LLC**

DOCUMENT NUMBER: L02000001375

The undersigned, for the purpose of amending the Articles of Organization of WAM & COMPANY, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this limited liability company is currently WAM & COMPANY, LLC.

ARTICLE II

Date of Filing of Articles of Organization

The Articles of Organization of this limited liability company were filed with the Florida Department of State on January 17, 2002, and assigned document number L02000001375.

ARTICLE III

Amendment to Articles

Article VII of the Articles of Organization is hereby deleted in its entirety and placed with the following:

ARTICLE VII

Management

The limited liability company is to be manager managed in accordance with the Operating Agreement of the limited liability company, as amended.

ARTICLE IV

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the Members of the limited liability company on the 22nd day of May, 2008.


Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904)355-0355
Fla. Bar No.: 456586

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ARTICLE V
Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the President of the limited liability company has executed these Articles of Amendment this 22nd day of May, 2008.


CHERYL HAYES, President

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