L02000011811

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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: W. H. Development, 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:
Mary Booth (Name of Person)
Sockol & Associates PA- (Firm/Company)
111 Second Are NE Site 149
St. Peters Lorg FC 33701 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (727) 822 - FOCE (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate Of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Gopy.! (additional copy is enclosed)} \text{Certified Gopy.! (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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

W.H. Development, L.L.C

May 15, 2002 FIRST: The Articles of Organization were filed on ___ and assigned document number L02000011811 SECOND: This amendment is submitted to amend the following: 1. The new Principle and Mailing Addresses for the Company are: 38746 Clinton Avenue Dade City, Florida 33523 2. Henry Wickett is now the Managing Member. Henry Wickett is now the Registered Agent, the address for which is the same as above. 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 in Chapter 608. Registered Agent's Signature: Signature of a member or authorized representative of a member Henry Wickett Typed or printed name of signee

Filing Fee: \$25.00