

W2-000016753

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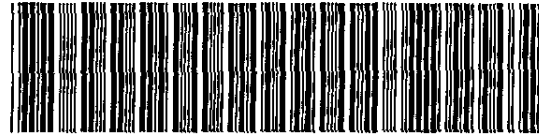
(Business Entity Name)

(Document Number)

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W2-16753
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TRANSMITTAL LETTER

TO: 6/28/05
Registration Section
Division of Corporations

SUBJECT: WAGNER SQUARE, 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:

Mara J. Jockers, Esq.

(Name of Person)

Blaxberg, Grayson, Kukoff & Segal, P.A.

(Firm/Company)

25 S.E. 2nd Avenue, Suite 730

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Mara J. Jockers, Esq.

(Name of Person)

at (305) 381-7979

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

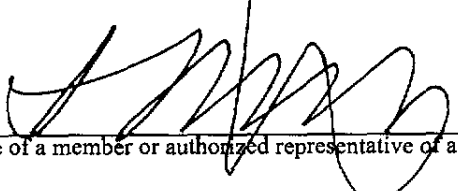
WAGNER SQUARE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 3, 2002 and assigned document number L02000016753.

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

The current managers hereby resign. The manager of the Company is KMT Enterprises, LLC, a Florida limited liability company, f/k/a Seybold Pointe Management, LLC.

Dated June 28, 2005



Signature of a member or authorized representative of a member

I. Barry Blaxberg, Esq.

Typed or printed name of signee

Filing Fee: \$25.00