

L02000016808

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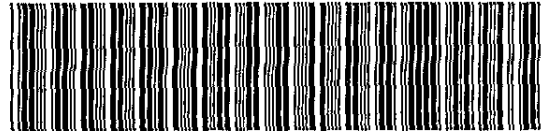
(Business Entity Name)

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6/29/06/05  
**FILED**  
05 JUN 29 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3p

**TRANSMITTAL LETTER**

6/29/05  
**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WAGNER SQUARE (II), 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)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARA J. JOCKERS at ( 305 ) 381-7979  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 (II), LLC  
\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on July 13, 2002 and assigned document number L02000016808.

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

The name of the Company is hereby changed to WAGNER SQUARE I, LLC.

The current managers hereby resign. The manager of the Company is KMT Enterprises, LLC, a Florida limited liability company, formerly known as Seybold Pointe Management, LLC.

**FILED**  
05 JUN 29 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated June 23, 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**