

L03000015750

Florida Department of State
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Fax Number : (850) 205-0383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
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LIMITED LIABILITY AMENDMENT

W&A, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
W&A, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was May 1, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

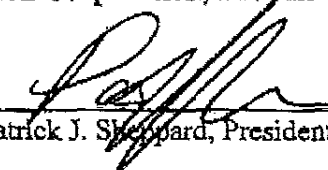
ARTICLE VII

Management

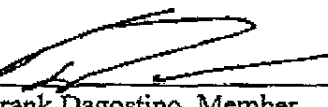
The management of the limited liability company shall be by Four (4) Managers two of which shall be elected by the each of the Members. The initial Managers shall be Howard L. Howell, Patrick J. Sheppard, Jody Simon, and Frank Dagostino. Said Managers shall elect a President, one or more Vice Presidents, a Secretary and Treasurer and such officers shall have the same authority and responsibility with respect to the company as the corresponding officer of a Florida corporation would have with respect to a corporation.

Dated: March ¹⁸, 2004

Aljnon Corporation, a Member

By: 
Patrick J. Sheppard, President

Simdag Investments, LLC, a Member

By: 
Frank Dagostino, Member

Dated: March ¹⁸, 2004

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No.0169268

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STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day before me personally appeared Patrick J. Sheppard, as President of Aljinon Corporation, a Florida corporation, to me personally known or who has produced NK as identification, known to me to be the person described in and who executed the foregoing instrument, and severally acknowledged the execution thereof to be his/her free act and deed as such officer, for the uses and purposes therein expressed, and that he/she affixed thereunto the official seal of said corporation and the said instrument is the act and deed of said corporation. WITNESS my hand and seal at Clearwater, said County and State, this 15th day of March, 2004.



J Paul Raymond
My Commission DD133235
Expires August 10, 2008

[Signature]
Notary Public

Print Name:

My Commission Expires:

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day before me personally appeared Frank Dagostino as a Member of Simdag Investments, LLC, a Florida limited liability company, to me personally known or who has produced NK as identification, known to me to be the person (s) described in and who executed the foregoing instrument, and severally acknowledged the execution thereof to be his/her free act and deed as such officer, for the uses and purposes therein expressed, and that he/she affixed thereunto the official seal of said corporation and the said instrument is the act and deed of said corporation. WITNESS my hand and seal at Clearwater, said County and State, this 17th day of March, 2004.

[Signature]
Notary Public

Print Name:

My Commission Expires:

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 0169268



J Paul Raymond
My Commission DD133235
Expires August 10, 2008

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