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March 3, 2004

VIA OVERNIGHT MAIL (850-245-6051)

Department of State Division of Corporations 409 E. Gaines St. Tallahassee FL 32399

> Canoe Creek Center, LLC WAG 1 Canoe Creek, UC Re:

Dear Sir or Madam:

Enclosed please find two original Articles of Amendment, along with a check payable to Florida Department of State in the amount of \$65.00. This Check represents the Filing Fee; Certified Copy Fee and 2 Certificates of Status Fee.

Please file the enclosed Articles and return them to me as soon as possible the enclosed return Federal Express package provided for your convenience.

Should you have any questions or require additional information, please do not hesitate to contact me.

Michelle R. Stokes

Paralegal

Enc.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

E	ECK 53 CANOE CREEK, LLC		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The date of filing of the articles of organization was 8/29/2003		
SECOND:	D: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:		
WAG	3 1 CANOE CREEK, LLC		

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Dated _	4 March	, 2004
	-	Signature of a member or authorized representative of a member
		Charles Whittall, Member
	-	Typed or printed name of signee

Filing Fee: \$25.00