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> Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> > Regarding:

WWM INVESTMENTS, L.L.C. **Articles of Amendment** 

Dear Clerk:

Enclosed please find for filing Articles of Amendment of the Articles of Organization of WWM INVESTMENTS, L.L.C., together with the filing fees due in the amount of \$25.00.

If you have any questions, please feel free to call my office. Thank you.

Yours very truly, ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Holly M. Hawk

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October 3, 2003

STEPHEN D. REES KATHERINE L. SMITH\*mm JOHN J. WASKOM

LAWRENCE B. WOLOV OF COUNSEL LICENSED IN PENNSYLVANIA ONLY PRACTICE LIMITED TO IMMIGRATION & NATIONALITY LAW AND U.S. CONSUL PROCEDURE

WILLIAM W. MERRILL (RETIRED) CURTIS J. TIMM (RETIRED)
C. EUGENE JONES (RETIRED)

- BOARD CERTIFIED MARITAL AND FAMILY LAWYER
- DE BOARD CERTIFIED REAL ESTATE LAWYER
- ••• BOARD CERTIFIED
  CIVIL TRIAL LAWYER AND CERTIFIED MEDIATOR

#### ADDITIONAL JURISDICTIONS

- ADMITTED IN ILLINOIS
  ADMITTED IN U.S. VIRGIN ISLANDS
  ADMITTED IN MICHIGAN
  ADMITTED IN WASHINGTON, D.C.
  HADMITTED IN OHIO
  HLLM. IN OCEAN AND COASTAL LAW
  HIS LIM. IN TAXATION
  ADMITTED IN WISCONSISS

- ADMITTED IN WISCONSIN
   ADMITTED IN GEORGIA
   ADMITTED IN NEW YORK

**Enclosures** 

# ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF

#### WWM INVESTMENTS, L.L.C.

#### ARTICLE 1. - NAME

The name of this limited liability company is:

#### WWM INVESTMENTS, L.L.C.

(hereinafter referred to as the "Company")

#### **ARTICLE 2. - NAME**

The Articles of Organization of the Company were filed on September 25, 2003 with the Secretary of State of the State of Florida.

#### ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE STREET ADDRESS

ARTICLE II. of the Articles of Organization shall be amended to read:

"The street address of the principal office of the Limited Liability Company is:

2033 Main Street, Suite 600 Sarasota, FL 34237

## ARTICLE 4. - TEXT OF THE AMENDMENT TO CHANGE MAILING ADDRESS

ARTICLE II. of the Articles of Organization shall be amended to read:

"The mailing address of the principal office of the Limited Liability Company is:

2033 Main Street, Suite 600 Sarasota, FL 34237

### ARTICLE 5. - TEXT OF THE AMENDMENT TO MANAGER AND MANAGER'S ADDRESS

ARTICLE V. of the Articles of Organization shall be amended to read:

"The name and address of the Manager is:

Title: MGR Troy H. Myers, Jr. 2033 Main Street, Suite 600 Sarasota, FL 34237

# ARTICLE 6. - ADOPTION OF AMENDMENTS

The foregoing amendments were approved by the sole Member of the Company on October 3, 2003. The number of votes cast for the amendment by the sole Member of the Company was sufficient for approval of such amendment.

#### ARTICLE 7. - EFFECTIVE DATE OF AMENDMENTS

The change of the principal and mailing address of the Company, and the change of the - Manager and Manager's address of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as sole Member of the Company has executed these Articles of Amendment of the Articles of Organization on October 3, 2003.

TROY H. MYERS, JR., Sole Member

I hereby certify that I am the sole Member of the aforenamed Company, and that I have approved the foregoing amendments to the Articles of Organization of the Company.

Dated: October 3, 2003.

TROY H. MYERS, JR., Sole Member