| L04000024207  |  |
|---|--|
| (Requestor's Name)<br>(Address)<br>(Address)  | 800076286648   |
| (City/State/Zip/Phone #)  | 06/20/0601039008 **55.00                                     |
| (Business Entity Name)<br>(Document Number)<br>Certified Copies Certificates of Status<br>Special Instructions to Filing Officer: | FILED<br>06 JUN 20 PH 3: 40<br>SECRETARY OF STATE<br>FLORIDA |
| Office Use Only   |  |
|   | OH   |

CHARLES W. MCKINNON JOHN E. MOORE, III\* BRADLEY W. ROSSWAY HELEN E. SCOTT J. ATWOOD TAYLOR, III\* THOMAS W. TIERNEY\*\*

\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA \*\*ALSO ADMITTED IN CALIFORNIA 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FLORIDA 32963 TELEPHONE (772) 231-4440 FACSIMILE (772) 231-4430

ROSSWAY MOORE & TAYLOR ATTORNEYS AND COUNSELORS AT LAW THE OAK POINT PROFESSIONAL CENTER

> SHANNON M. BANITT TIFFANY S. GRIFFETH KELLI M. SALO MICHAEL J. SWAN OF COUNSEL

Via U.S. Mail

June 14, 2006

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

## Re: Wolfington Entity, LLC

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$55.00 representing payment for filing the enclosed Articles of Amendment and for one (1) certified copy. Also, enclosed is a self-addressed stamped envelope for your return of the certified copy of the Articles of Amendment.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerel Kelli M. Salo

Enclosures F\Moore\lader\Chens\\$-Z\Wolfington 3103,Wolfington Entity ILC\Division of Corporations Itr day



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WOLFINGTON ENTITY, LLC, a Florida Limited Liability Company

FIRST: The Articles of Organization of the Company were filed on March 30, 2004 a assigned document number L04000024027.

SECOND: The Company was reinstated on May 23, 2006.

THIRD: The following amendment to the Articles of Organization was duly adopted by the Company:

A new Article IV is created and such Article states:

"The Limited Liability Company is to be managed by a Manager and the name and address of the Manager is:

Alex Wolfington [insert address] 31 Morris Ave. Bryn Mawr, PA 19010

Dated: June <u>/3</u>, 2006

Eustace Wolfington

F.MooreVodee/Clients/S-Z/Wolfington 3103/Wolfington Entity LLC/Amendment to Articles doc