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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G.A. Wood Investments, 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:

Gary Wood
(Name of Person)

G.A. Wood Investments, LLC
(Firm/Company)

Post Office Box 21118
(Address)

Sarasota, FL 34276
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Wood at (941) 815-1574
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

G.A. WOOD INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

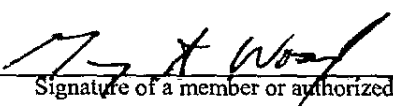
FIRST: The Articles of Organization were filed on May 27, 2004 and assigned document number L04000040374.

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

Amendment: Robert Woodruff is added as a Managing Member of G. A. Wood Investments, LLC.
Amendment: Owership of the Managing Members are as follows:

Gary A. Wood	60%
Jeanine L. Wood	30%
Robert Woodruff	10%

Dated February 4, 2005



Signature of a member or authorized representative of a member

Gary A. Wood, Managing Member

Typed or printed name of signee

SECRETARY
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00