

204000052638

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From: Account Name : RMC PROPERTY GROUP
Account Number : I20040000170
Phone : (813)960-8154
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WILL-34, L.L.C.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILL-34, L.L.C.
(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:

Gregory W. Dworzanowski
(Name of Person)

RMC Property Group
(Firm/Company)

1745 West Fletcher Avenue
(Address)

Tampa, Florida 33612
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michelle Dendler at (813) 968-6511 - Ext. 313
(Name of Person) (Area Code & Daytime Telephone Number)

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WILL-34, L.L.C.

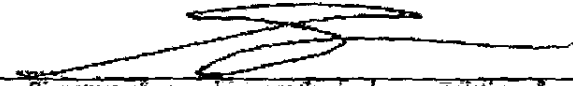
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/15/04 and assigned document number LD4000052638

SECOND: This amendment is submitted to amend the following:

The Operating Agreement for WILL-34, L.L.C. has been amended to
qualify the company as a single purpose entity.

Dated July 18, 2006



Signature of a member or authorized representative of a member

Gregory W. Dworzanowski, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00

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