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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wise Brothers of Frostproof, 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:

Glen D. Wise
(Name of Person)

Wise Brothers of Frostproof, LLC
(Firm/Company)

P.O. Box 1153
(Address)

Frostproof FL 33843
(City/State and Zip Code)

For further information concerning this matter, please call:

Glen (Douglas) Wise at (863) 528-1104
(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)

MAILING ADDRESS:
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**

Wise Brothers of Frostproof LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/10/2004 and assigned document number LD4000066616

SECOND: This amendment is submitted to amend the following:

Please Add: Rudy A. Wise, 930 CR 630 W.
Frostproof, FL 33843 and Warren C. Wise
930 CR 630 W. Frostproof, FL 33843 as the
2nd + 3rd Managing members/managers.

There should be three Managers.

Glen D. Wise

Rudy A. Wise

Warren C. Wise

Dated July 6, 2006.



Signature of a member or authorized representative of a member

Glen D. Wise

Typed or printed name of signee

Filing Fee: \$25.00

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