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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Wrathell, Hart, Hunt and Associates, LLC

Building client relationships one step at a time...

Craig A. Wrathell
Managing Partner

John P. Hart
Partner

Philip G. Hunt Jr.
Partner

February 8, 2010

Florida Department of State Division of Corporations
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Amendment to Articles of Organization of Wrathell, Hart, Hunt & Associates, LLC

Dear Sir or Madam:

Enclosed, please find the Articles of Amendment to Articles of Organization of Wrathell, Hart, Hunt & Associates, LLC.

The name of the Limited Liability Company is to be amended to **Wrathell, Hunt & Associates, LLC**. Included with the name change is the removal of John P. Hart as a Managing Member of the LLC.

Finally, I have included a check for \$60 for the Filing Fee, Certificate of Status, & Certified Copy.

Thank you and best regards,

A handwritten signature in black ink, appearing to be 'Craig Wrathell', with a long, sweeping horizontal line extending to the right.

Craig Wrathell
President, Partner

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wrathell, Hart, Hunt & Associates, 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:

Craig A. Wrathell

Name of Person

Wrathell, Hunt & Associates, LLC

Firm/Company

6131 Lyons Road, Suite 100

Address

Coconut Creek, FL 33073

City/State and Zip Code

wrathellc@whhassociates.com and phunt@gmcbonds.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Wrathell

Name of Person

at (954)

426-2105

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**

Wrathell, Hart, Hunt & Associates, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/13/2005 and assigned
Florida document number L05000004392.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Wrathell, Hunt & Associates, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

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10 FEB 10 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

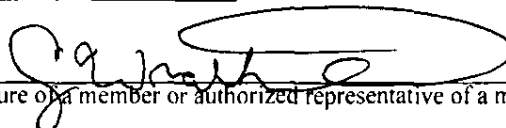
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hart, John P	6131 Lyons Road Coconut Creek, FL 33073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 8, 2010
December 23, 2009


Signature of a member or authorized representative of a member

Philip O. Hunt, Jr. Craig A. W...
Typed or printed name of signee

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 10 FEB 10 PM 2:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA