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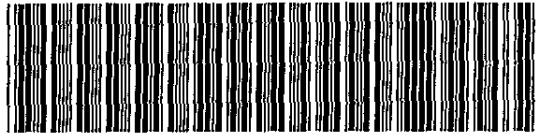
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TALLAHASSEE, FLORIDA

J. BRYAN AUG - 4 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAG CF ZEPHYRHILLS 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:

Michael D. Karsch, Esq.

(Name of Person)

c/o Sachs Sax Klein

(Firm/Company)

301 Yamato Road, Suite 4150

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael D. Karsch

(Name of Person)

at (561) 237-6865

(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

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

WAG CF ZEPHYRHILLS, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 AUG -1 PM 1:49
JULY 26, 2005
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on FEBRUARY 8, 2005 and assigned document number L05000012938.

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

Article VI is amended to read as follows:

The Limited Liability Company shall be managed by a manager. The initial manager shall be WAG Management, LLC, which shall remain manager until a new manager is appointed pursuant to the operating agreement or in accordance with applicable law.

Article VII is hereby deleted.

Dated July 26, 2005.



Signature of a member or authorized representative of a member

Peter Collins, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00