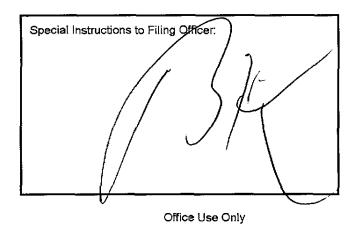


(Requestor's Name)	
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PICK-UP		MAIL
(Business Entity Nar	ne)
(Document Number)	
Certified Copies	Certificates	of Status
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 313064

9643A

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: April 13, 2005

ORDER TIME : 3:22 PM

ORDER NO. : 313064-010

CUSTOMER NO: 9643A

CUSTOMER: Ms. Jane Breyer

Sachs, Sax & Klein, P.a.

Suite 4150

301 Yamato Road

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: WAG GULF BREEZE LLC

XX __ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	, VI		
	TALLEGE PE	7	
	WAG GULF BREEZE LLC		
•	(Present Name) (A Florida Limited Liability Company)	:40:45 ED	
FIRST:	The Articles of Organization were filed on FEBRUARY 8, 2005 and assigned document number L05000013308		
SECOND:	: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:	ited	
Article VI is	s amended to read as follows:		
The Limited shall remain	ed Liability Company shall be managed by a manager. The initial manager shall be WAG Managerr in manager until a new manager is appointed pursuant to the operating agreement or in accordance	ent, LLC, which a with applicable	
Article VII is	is hereby deleted.		
Dated	April 13 , 2005		
	Signature of a member or authorized representative of a member	•	
	organizate of a monton of authorized representative of a presiden		
	Peter Collins, Authorized Representative		
Typed or printed name of signee			

Filing Fee: \$25.00