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DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

J. SPAN AUG -4 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WAG CF DADE CITY 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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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 &  
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☐ \$55.00 Filing Fee &  
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(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 DADE CITY LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2005 AUG -1 PM 1:49  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on FEBRUARY 9, 2005 and assigned document number L05000013315.

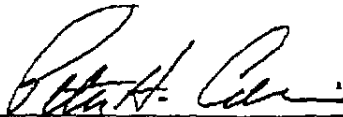
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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**