L05000013442

(Requestor's Name)	
(Address) (Address)	900057953169
(City/State/Zip/Phone #)	
Business Entity Name)	
(Document Number)	08/01/0501030028 **25.00
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	TING AUG
	THUS AUG -1 PM 1:49
Office Use Only	ORIDA A DIAN
	BRYAN AUG - 4 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: ____ WAG OAKLEY 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)

For further information concerning this matter, please call:

 Michael D. Karsch
 at (561)
 237-6865

 (Name of Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

2 \$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)

FILED PH 1:49

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 OAKLEY DADE CITY LLC

(Present Name) (A Florida Limited Liability Company)

- Mills MIG I PM I: 49 The Articles of Organization were filed on _____ FEBRUARY 8, 2005 FIRST: and assigned document number L05000013442 л., ÷
- 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	
<u> </u>	Peter Collins, Authorized Representative Typed or printed name of signee	