

L05000019847

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2005 APR 28 P 3:48

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# Moore and Waksler, P.L., Attorneys at Law

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1107 W. Marion Ave., Ste. 112  
Punta Gorda, Florida 33950  
Telephone: (941) 637-1955  
Facsimile: (941) 637-8485  
mwlaw@moore-wakslerlaw.com

April 25, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To: Amendment Section  
Division of Corporations

Re: **WHR Family Investments, LLC.** - Document Number of the Corporation: L05000019847

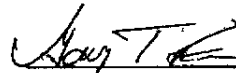
To whom it may concern:

Please find enclosed the Articles of Amendment for the above corporation along with the required fee. Please return all correspondence to:

Moore and Waksler, P.L.  
1107 West Marion Avenue, Suite 112  
Punta Gorda, Florida 33950  
Attention: Gary T. Fileman

Should there be any additional information or required steps necessary, please contact me at the number below.

Very truly yours,

  
Gary T. Fileman  
For the firm

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WHR FAMILY INVESTMENTS, LLC.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following amendment to its Articles of Organization:

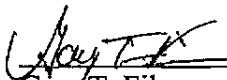
First: The Articles of Organization were filed on February 25, 2005 and assigned document number L05000019847.

Second: "Article IV - Management" of the Articles of Organization is hereby amended by deleting the existing "Article IV - Management" and replacing it with the following:

**ARTICLE IV- Management:**

The Limited Liability Company is to be managed by one or more managers and is, therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of WHR Family Investments, LLC has been duly executed and is being filed in accordance with Section 608.411, this 25<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
Gary T. Fileman

Signature of an authorized representative of a member.

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