

LOS000021240

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(City/State/Zip/Phone #)

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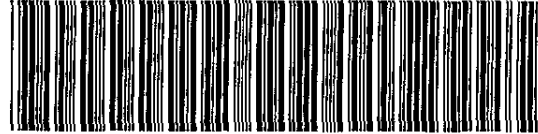
(Business Entity Name)

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LOS ANGELES, CA

LOS-21240
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIL SHYPHON INVESTMENTS, 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:

RODERICK J GODWIN
(Name of Person)

WIL SHYPHON INVESTMENTS, LLC
(Firm/Company)

2230 TRELANE DRIVE SO
(Address)

ST. PETERSBURG, FL 33712
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT MIDDLETON at (727) 327-5968
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 11 - 5 PM 1:03

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

C & G INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 3, 2005 and assigned document number L05000021240.

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

C & G INVESTMENTS, LLC to change name to WIL SHYPHON INVESTMENTS, LLC

2005 APR - 5 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 1, , 2005 .



Signature of a member or authorized representative of a member

Robert Middleton

Typed or printed name of signee

Filing Fee: \$25.00