

W05 0000 23445

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W05-23445
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILCOX 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:

WENDI S. BOOTES
(Name of Person)

COUNTRYTYME DEVELOPMENT, LTD.
(Firm Company)

1660 GATEWAY CIRCLE
(Address)

GROVE CITY, OH 43123
(City State and Zip Code)

For further information concerning this matter, please call:

WENDI S. BOOTES at (614) 875-1423
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(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

2004-05-15 PM 1:15
CORPORATE REGISTRATION SECTION

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

WILCOX INVESTMENTS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 8, 2005 and assigned document number L05000023445.

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

ARTICLE V.


The name and address of managing members/managers are amended to ADD the following:

Title: MGRM
Countrytyme Development, Ltd.
1660 Gateway Circle
Grove City, OH 43123

AND to CHANGE the following:

Title: MGR
James L. Wilcox
2765 Ponte Vedra Beach Blvd.
Ponte Vedra Beach, FL 32082

Dated March 28, 2005.



Signature of a member or authorized representative of a member

WEND S. BOOTES

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA