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COVER LETTER

TO: Registration Division of C						
SUBJECT: WOOD	Ifield Management (Company LLC				
		nited Liability Company)				
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corres	pondence concerning this matte	er to the following:				
	Joseph Ultimo					
(Name of Person)						
		(Firm/Company)				
		(Address)				
	(City/State and Zip Code)				
For further information	n concerning this matter, please	call:				
Joseph Ultimo		at (561) 706-9508	TASE BI			
(Nam	ne of Person)	(Area Code & Daytime	المستهد أست			
Enclosed is a check for the	ne following amount:					
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)			

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

Woodfield Management Company LLC (Present Name) (A Florida Limited Liability Company)

			9				
FIRST:	The Articles of C document number	Organization we or <u>L050000</u> 2	re filed on March 9, 23517 .	2005 and assigne	d		
SECOND:	This amendment is submitted to amend the following:						
	Change ma	anager to:	Joseph Ultimo,	9070 Kimberly Blve	d,		
	Ste. 27-112	2, Boca R	aton, FL 33434				
		-					
					<u> </u>		
					- 1285 -		
Dated Sep	ot. 20		, 2007				
		Signature o		representative of a member			
	Scott Wi						
	Typed or printed name of signee						

Filing Fee: \$25.00