

L05000042911

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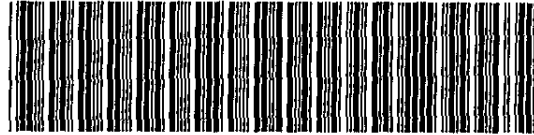
(Business Entity Name)

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2005 MAY 16 PM 12:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY 23 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WOOD-U-PLAY, 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:

DIANE BROWN, PARALEGAL

(Name of Person)

SCOLARO, SHULMAN, COHEN, FETTER & BURSTEIN, P.C.

(Firm/Company)

507 PLUM STREET, SUITE 300

(Address)

SYRACUSE, NEW YORK 13204

(City/State and Zip Code)

FILED  
2005 MAY 16 PM 12:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DIANE BROWN

(Name of Person)

at ( 315 ) 471-8111 X253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

### 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**

WOOD-U-PLAY, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2005 MAY 16 PM 12:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on April 26, 2005 and assigned document number L05000042911.

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

To change the name of the Limited Liability Company to WOODPLAY OF THE TREASURE COAST, LLC.

To accomplish the foregoing amendment:

ARTICLE "I" of the Articles of Organization which states the name of the Limited Liability as WOOD-U-PLAY, LLC is hereby stricken out in its entirety, and the following new ARTICLE "I" is inserted in lieu thereof:

"ARTICLE I - Name: The Name of the Limited Liability Company is: WOODPLAY OF THE TREASURE COAST, LLC."

Dated May 5, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

George G. Johnson, Jr.  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**