

L05000053243

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DIVISION OF CORPORATIONS
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T. HAMPTON

MAY - 9 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wabash 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:

Gregory Straub

(Name of Person)

Wabash Investments, LLC

(Firm/Company)

333 Bishops Way, Ste 100

(Address)

Brookfield, WI 53005

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Straub

(Name of Person)

at (800) 305-6664

(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)

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

Wabash Investments, LLC

333 Bishops Way, Ste 100, Brookfield, WI 53005

April 30, 2008

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

Re: Articles of Amendment
Wabash Investments, LLC

Dear Registration Section:

Enclosed please find a document entitled "Articles of Amendment to Articles of Organization of Wabash Investments, LLC". In addition, please find a check in the amount of \$25.00 for filing the enclosed amendment. If you have any questions or if I need to provide any additional information, please contact the undersigned. Thank you for your assistance in this matter.

With kind regards,



Gregory Straub
Corporate Counsel for Wabash Investments, LLC
(800) 305-6664

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08 MAY -8 PM 2:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Wabash Investments, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/27/2005 and assigned
Florida document number L05000053243.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	George F. Kopp	455 Cove Tower Drive Unit 301 Naples, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Please see attachment	455 Cove Tower Drive, Unit 301 Naples, FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 30, 2008

George F. Kopp

Signature of a member or authorized representative of a member

George F. Kopp

Typed or printed name of signee

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DIVISION OF CORPORATIONS
08 MAY -8 PM 2:06

April 30, 2008

Articles of Amendment
to Articles of Organization of

Wabash Investments, LLC

The following information is be considered as part of the amendments made to the existing manager information located on page 2 of the Articles of Amendment

The information being added to your records is:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
MGR	George F. Kopp as trustee of the George F. Kopp Revocable Trust of 2008, dated March 28, 2008.	455 Cove Tower Drive Unit 301 Naples, FL 34110	ADD

FILED
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