

L05000055823

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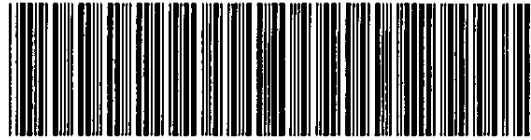
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WS Holdings 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:

Adam Weinbaum
(Name of Person)

(Firm/Company)

700 NE 75th St
(Address)

miami FL 33138
(City/State and Zip Code)

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For further information concerning this matter, please call:

Adam Weinbaum at (305) 5288027
(Name of Person) (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

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

WS Holdings LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 06/07/05 and assigned document number L05000055823.

SECOND: This amendment is submitted to amend the following:

To remove from the company both Mark Weinbaum and Jon Spektor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated January 8th, 2007.



Signature of a member or authorized representative of a member

Adam Weinbaum

Typed or printed name of signee

Filing Fee: \$25.00