

LOS0000079929

2005 JUN 31 A 10:29

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 AUG 31 A 10:29

SUBJECT: Wellington Counseling & Consulting, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cassandra Sierra
(Name of Person)

Wellington Counseling & Consulting, LLC
(Firm/Company)

12794 West Forest Hill Blvd., Suite 19E
(Address)

Wellington, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

John A. York, CPA at (561) 686 3575
(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)

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

FILED

2005 AUG 31 A 10:29

TALLAHASSEE, FLORIDA

Wellington Counseling & Consulting, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 15, 2005 and assigned document number L05000079929.

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

The name and address of each Manager or Managing Member is as follows:

MGRM Don Wickman
12794 West Forest Hill Blvd., Suite 19E
Wellington, FL 33414

MGRM Cassandra Richburg-Sierra
12794 West Forest Hill Blvd., Suite 19E
Wellington, FL 33414

Dated August 23, 2005

Cassandra Richburg-Sierra

Signature of a member or authorized representative of a member

Cassandra Richburg-Sierra

Typed or printed name of signee

Filing Fee: \$25.00