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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WELLER CREEK PROPERTIES, 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:

DANE C. NELSON

(Name of Person)

Nelson & Benz, LLP

(Firm/Company)

245 N. Winter Street

(Address)

Adrian, Michigan 49221

(City/State and Zip Code)

For further information concerning this matter, please call:

Dane C. Nelson

(Name of Person)

at ( 517 ) 265-7101

(Area Code & Daytime Telephone Number)

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**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

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

WELLER CREEK PROPERTIES, LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 30, 2005 and assigned document number LO 5000096847.

**SECOND:** This amendment is submitted to amend the following:

ARTICLE II as follows: The street address of the principal office of the Limited Liability Company is: 1991 Admiralty Blvd  
Rockledge, FL US 32955

The mailing address of the Limited Liability Company is:  
P.O. Box 560482  
Rockledge, FL US 32956-0482

ARTICLE V, as follows: The name and address of managing members/managers are:

Title: MGRM

Bruce J. Timko, Trustee of the Bruce J. Timko  
Trust No. 1, dated July 31, 2000  
1991 Admiralty Blvd  
Rockledge, FL 32956 US

Title: MGRM

Michael R. Harris  
1416 Highland Drive  
Lake Geneva, WI 53147 US

Dated December 14, , 2005.

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

Dane C. Nelson

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**