L05000097140

| E. STEVEN LAUER |
|--|
| PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 3426 Ocean Drive P.O. Box 3343 Vero Beach, FL 32964-3343 (Address) |
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2006 DEC 18 P 2: OU SECRETARY OF STATE ALLAHASSEE, FLORIDA



3426 Ocean Drive P.O. Box 3343 Vero Beach, FL 32964-3343 772-234-4200 Fax 772-234-4249 www.verolaw.org

December 15, 2006

E. Steven Lauer Florida Board Certified Wills, Trusts & Estates Specialist Tax Certified Specialist 772-234-4200, Fax 772-234-4249 slauer@verolaw.org

Certified Mail, #7006-0100-0003-9702-1086 Return Receipt Requested

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

Re: Miami Rooms To Go, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1. An original and one (1) copy of the Articles of Amendment to Articles of Organization of Miami Rooms To Go, LLC for filing.
- 2. A check in the amount of Twenty-Five Dollars (\$25.00) made payable to "Florida Department of State" as payment for the filing fee.

Please return a time-stamped copy of the Articles of Amendment to my office at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

E. Steven Lauer

ESL/mjd Enclosures

cc: S. Hallock du Pont, Jr.

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

MIAMI ROOMS TO GO, LLC

FIRST: The Articles of Organization were filed on October 3, 2005 and assigned document number L05000097140.

SECOND: This amendment is submitted to amend the following:

To change the name of this limited liability company from "MIAMI ROOMS TO GO, LLC" to "WILLIAMSON COMRAS MEMORIAL FUND, LLC".

Dated this 11 hday of Dec , 2006.

Samuel Hallock du Pont Fr. 2008 DEC 18 D 2: C