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SECRETARY OF STATE US SEVISION OF CORPORATIONS

J. BRYAN

JUN 1 2 2008

EXAMINER

COVER LETTER

Division of Corpo				
SUBJECT: Wakulla	Centre, LLC			#
		ted Liability Company)		
	nendment and fee(s) are sub-			
	Barry Abraham			
		(Name of Person)		
	Wakulla Centre, LLC			
		(Firm/Company)		
	Post Office Box 181309			2 =
		(Address)		ASIG
	Casselberry, FL 32718			OB JUN 11 PH 2: 12
		(City/State and Zip Code)		CORPORATIONS
For further information con	cerning this matter, please ca	ail:		SIA SIA 2:
Barry Abraham		at (407) 767-5900		S. O.S.
(Name of I	Person)	(Area Code & Daytime To	elephone 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 Sta Certified Copy (additional copy	atus &

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

ON JUN 1 PM 2: 18

Wakulla Centre, 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 C	Company were filed on	October 19, 2005	and assigned
Florida document number <u>I 05000102815</u>	, +		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability company	here:	
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Co	ompany," the designation "LLC	" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDI	RESS)	<u></u>	
			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office add		on our records, enter the	name of the new
Name of New Registered Agent:			
New Registered Office Address:			
		(Enter Florida street addre	ss)
		, 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 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>	Name	Address	Type of Action
MGR	Marilyn Mathers	5021 South Highway 17-92 Casselberry, FL 32707	Add Remove
MGR	Barry Abraham	5021 South Highway 17-92 Casselberry, FL 32707	Add Remove
MGRM	Marilyn Mathers	5021 South Highway 17-92 Casselberry, FL 32707	n⑦ Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	ng any other information, enter	change(s) here: (Attach additional sheets, if necessary	·,)
			SECRETARY VISION OF C
Dated May 19,	Pabrelaux	2008	Y OF STATE CORPORATIONS
	Barry Abraham	ioniby. S. audiorized representative of a monitori	•× 22 ✓
_	Daily Abianam	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00