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(Address)

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SECTION OF STATE
TALLAHASSEE, FLORIDA

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11/29
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: StrategyOne Wahoo, 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:

Matthew Smith

(Name of Person)

StrategyOne

(Firm/Company)

2700 W. Broadway Boulevard

(Address)

Tucson, Arizona 85745

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Smith

(Name of Person)

at (520) 990-5036

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

StrategyOne Wahoo, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/9/05 and assigned
document number L050000108973.

SECOND: This amendment is submitted to amend the following:

The Mailing Address shall be amended to remove the address 114 N. Cove Terrace Drive, Panama City, FL 32401,
and to include the following address in its place: 2700 W. Broadway Boulevard, Tucson, Arizona, 85745.

The Member/Manager Detail shall be amended to remove StrategyOne Holdings, LLC, 2700 W. Broadway Boulevard,
Tucson, Arizona 85745 as the Managing Member, and to include the following two managers in its place:

Redfish Realty, LLC, 2700 W. Broadway Boulevard, Tucson, Arizona 85745 as Manager

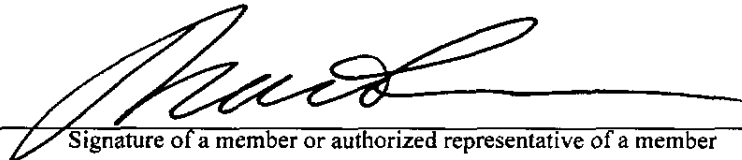
Legato Ventures, LLC, 2700 W. Broadway Boulevard, Tucson, Arizona 85745 as Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated November 21, 2005.



Signature of a member or authorized representative of a member

StrategyOne Holdings, LLC, Member, by Legato Ventures, LLC, Manager, by Matthew E. Smith, Member

Typed or printed name of signee

Filing Fee: \$25.00