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[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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

**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 Member/Manager Detail shall be amended to delete the
following two Managers:


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

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

and to add the following Manager:

StrategyOne Management, LLC, 2700 W. Broadway Blvd., Tucson, Arizona 85745 as Manager.

Dated January 13, 2006



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

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