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J. BRYAN MAY 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LILLO 401 INTERNATIONAL 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:

AUGUSTO FERREIRA

(Name of Person)

AUGUSTO FERREIRA ACCOUNTING

(Firm/Company)

195 S. Westmonte DR Ste 1114

(Address)

Altamonte Springs, FL 32714

(City/State and Zip Code)

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For further information concerning this matter, please call:

AUGUSTO FERREIRA

(Name of Person)

at (407) 786-6400

(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**

LILLO 401 INTERNATIONAL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/10/2005 and assigned
document number L05000109076.

SECOND: This amendment is submitted to amend the following:

ARTICLE I

The name of the company is:

WEATHERBEE INVESTMENTS LLC

ARTICLE II - Principal place of business and mailing address

5766 Dolphin Drive

Orlando, FL 32822

Dated MAY 17, 2006.

Signature of a member or authorized representative of a member

Pascual Banuls

Typed or printed name of signee

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Filing Fee: \$25.00