

LU5 000113088

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

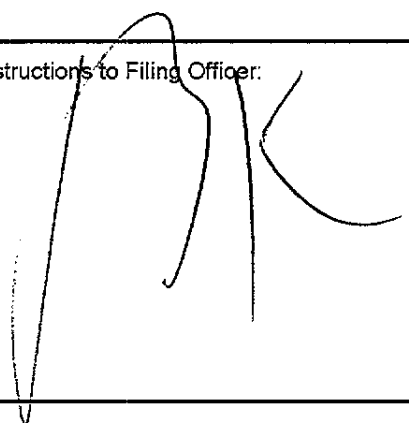
PICK-UP WAIT MAIL

(Business Entity Name)

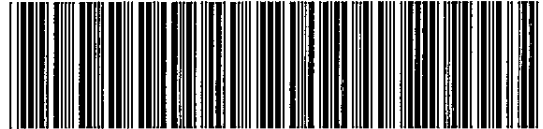
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 731530 7179256
AUTHORIZATION : *Susan Knight*
COST LIMIT : \$ 55.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 2005
ORDER TIME : 4:45 PM
ORDER NO. : 731530-005
CUSTOMER NO: 7179256

DOMESTIC AMENDMENT FILING

NAME: CVS INVESTEMNTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

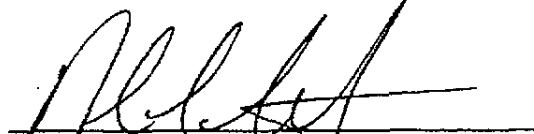
CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF CVS INVESTMENTS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Organization of CVS Investments, LLC (the "Limited Liability Company") were filed on November 23, 2005.
2. The Articles of Organization are hereby amended to change the name of the Company to WABASSO RETAIL INVESTMENTS, LLC.
3. This Amendment shall supersede and control over any conflict with any other provisions of the Articles of Organization.
4. As of the date of this Amendment, no membership interests in the Limited Liability Company have been issued. The undersigned, as the Authorized Representative of the Limited Liability Company, hereby amends the Articles of Organization, as set forth herein.
5. This Amendment shall be effective upon filing with the Secretary of State.



Alton L. Lightsey, Authorized
Representative