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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wellington South Florida Distributors, 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:

Brett Cormier
(Name of Person)

Procidia tie
(Firm/Company)

350 W. INDIAN TOWN ROAD
(Address)

Jupiter, Florida 33458
(City/State and Zip Code)

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For further information concerning this matter, please call:

Joe Warnes at (561) 744-1944
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|---|--|--|--|

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

Wellington South Florida Distributors, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 5, 2005 and assigned document number 105000116388

SECOND: This amendment is submitted to amend the following:

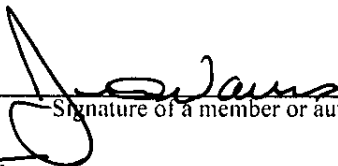
Remove MANAGER/MEMBER DETAIL

Remove: LISA LARDNER

8877 SE. COMPASS ISLAND WAY
JUPITER FL 33458

Dated April 6th, 2007

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Signature of a member or authorized representative of a member

Joseph Warnes

Typed or printed name of signee