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SECRE STATEMENT STATEMENT

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COVER LETTER

Division of Corporations				
SUBJECT: GOLFCO, 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:				
Dwayne F. Jotch, Esq. (Name of Person)				
(Name of Ferson)				
Stross Law Firm, P.A.				
(Firm/Company)				
1801 Pepper Tree Drive				
(Address)				
Oldsmar, Florida 34677				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Dwayne F. Jotch, Esq. at 813 852-6500 (Name of Person) (Area Code & Daytime Telephone Number)				
(Name of Posson)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\$\$ \$55.00 Filing Fee & \$\$60.00 Filing Fee,				
Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) 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

4	GOLFCO, LLC		
	(Present Name) (A Florida Limited Liability Company)	_	
FIRST:	The Articles of Organization were filed on December 28, 2005 and assigned document number L05000123306		
SECONI	This amendment is submitted to amend the following:		
	ARTICLE IV - Managing Member's name and address is amended as follows:	_	
	Erwin J. Plesko	_	
	6515 Grand Teton Plaza, Suite 300		
	Madison, Wisconsin 53719		
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	NA.	. 06	, •
Dated N	larch, 2006	06 HAR 16	Ą
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		AH II: OS	E COLOR
	Signature of a member or authorized representative of a member	::	<u>.</u> ,
	Dwayne F lotch	ហ	

Filing Fee: \$25.00

Typed or printed name of signee