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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: W.B.M. FRANCHISE, 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:

CHRISTOPHER C. CATHCART, ESQ.

(Name of Person)

Ossinsky & Cathcart, P.A.

(Firm/Company)

2699 Lee Road, Suite 101

(Address)

Winter Park, Florida 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher C. Cathcart

(Name of Person)

at (<u>407</u>) <u>629-2484</u> (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)

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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

W.B.M. FRANCHISE, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/29/06 and assigned document number L06000032565

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization should read as follows:

The name and address of the equal managing members/managers are:

Equal Managing Member: Beverly Muhammad

4412 Philadelphia Circle

 Kissimmee, Florida 34746
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Dated February 15	, 2007	
UK	$\backslash \land \land$	
	nature of a member or authorized representa	itive of a member
-	1	

WAYNE A. BROWN

Typed or printed name of signee