## 606000045174

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## TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

Wacahoota Ventures, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Gillette Wacahoota Ventures, LLC 4505 Beach Park Drive Tampa, FL 33609

For further information concerning this matter please call:

John M. Gillette at 813-967-7018.

Enclosed is a check for the following amount:

\$30.00 for Filing Fee and Certificate of Status

Mailing Address:

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 2006 SEP -7 AM II: OE SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Wacahoota Ventures, LLC (A Florida Limited Liability Company)

**FIRST:** 

The Articles of Organization were filed on May 2, 2006 and assigned

document number L06000045174.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

John M. Gillette will be the sole Managing Member of Waca

Ventures, LLC.

No other managers, members, or managing members are named.

Dated June 29, 2006

Signature of a member of authorized representative of a member

John M. Gillette

Typed or printed name of signee