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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wellington Financial and Trust, 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:

Richard A. Varriale
(Name of Person)

Wellington Financial and Trust, LLC
(Firm/Company)

205 S. Fed Hwy
(Address)

Lake Worth, FL 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Varriale at (561) 255-7704
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

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 Financial and Trust, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/27/2006 and assigned
document number L06080864967

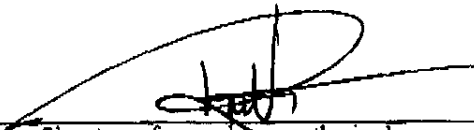
SECOND: This amendment is submitted to amend the following:

Name change to: Wellington Capital, LLC

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DIVISION OF CORPORATIONS

Dated 06/08/2007



Signature of a member or authorized representative of a member

Richard A. Varriale

Typed or printed name of signer

Filing Fee: \$25.00