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SECRETARY OF STATE

C. LEWIS

DEC 1 1 2008

EXAMINER

## **COVER LETTER**

Division of Corp	orations		
	II C D 71.0		
SUBJECT:	W & D, LLC	ed Liability Company)	
	(Name of Linia	ed Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are subr	nitted for filing.	
Please return all correspor	idence concerning this matter t	a the following:	
ricuse retain air correspor	dence concerning and matter t	o the following.	
	STEVE DUEN		<del></del>
		(Name of Person)	
	-	(Firm/Company)	
	13601 FRIGAT	TE COURT, M203	<del></del>
		(Address)	
	CLEARWATER,	FL 33762	
		(City/State and Zip Code)	
For further information co	ncerning this matter, please ca	11:	
	STEVE DUEMIC	at ( <u>813</u> ) 629-5657 (Area Code & Daytime T	7. 1 NI 1
(Name o	r Person)	(Area Code & Daytime 1	elephone Number)
Enclosed is a check for the	e following amount:		
\$25.00 Filing Fee	□\$30.00 Filing Fee &	□\$55.00 Filing Fee &	□\$60.00 Filing Fee,
	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy
		(additional copy is chelosed)	(additional copy is enclosed)
MAILI	NG ADDRESS:	STREET/COURIER	ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2008 DEC 10 PM 1: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

W & D, LLC			
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)			
The Articles of Organization for this Limited Liability Company were filed on <u>FEBRUARY 26, 2007</u> and assigned Florida document number <u>L07000021437</u> .			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability company here:			
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbrevi "L.L.C."	ation		
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	_ _ _		
B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:	<u>new</u>		
Name of New Registered Agent:	_		
New Registered Office Address:			
(Enter Florida street address)	(Enter Florida street address)		
, Florida			
(City) (Zip Code)			
New Registered Agent's Signature, if changing Registered Agent:			

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = Managing Member Title <u>Name</u> <u>Address</u> **Type of Action** MGRM EDWARD D. WILLIAMS 2966 MISSY DRIVE **☐** Add MERRITTA, GA 30062 X Remove CYNTHIA RENEE WILLIAMS MGMR CYNTHIA RENEE WILLIAMS X Add 1601 MIMOSA PARK ROAD, #208 Remove TUSCALOOSA, AL 35405 Add 🗖 Remove ☐ Add Remove ☐ Add Remove Add

D. If am	ending any other information, enter change(s) her	e: (Attach additional sheets, if necessary.)	
			<del>_</del>
			<u> </u>

Dated 1/-27, 2008

MGR = Manager

Signature of a member or authorized representative of a member

Remove

EDWARD D. WILLIAMS
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00