

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

Account Number : 076077002775 Phone : (407)246-8450 Fax Number : (407)423-7014

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

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WONDERWORKS PANAMA CITY, LLC

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S. HAWKES

OCT 2 1 2008

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WONDERWORKS PANAMA CITY, LLC

A FLORIDA LIMITED LIABILITY COMPANY

WHEREAS, the name of the company is WONDERWORKS PANAMA CITY, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on February 29, 2008 and assigned document number L08000021732; and

WHEREAS, the Members of the Company have recommended the amendment to the Articles of Organization set forth below and have authorized a Manager of the Company to file such amendment with the Florida Secretary of State; and

WHEREAS, the undersigned Company, on October 20, 2008, by and through its Members and Board of Managers and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth effective upon the filling of same with the Florida Secretary of State;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

I. Article I of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE I NAME

The name of the limited liability company is:

WONDERWORKS ENTERPRISES, LLC

- The date of the foregoing amendment's adoption was October 20, 2008.
- Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and offect.

20 IN WITNESS WHEREOF, these Articles of Amendment have been executed as of October 2008.

WONDERWORKS PANAMA CITY,
LLG, a Florida limited liability company
ly.

John B. Morgan, Manager