

LD8000029256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

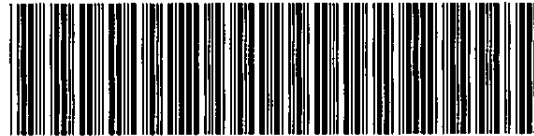
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF COMMERCE
2013 JAN -4 PM 12:31
TO ADVANCE
SUFFICIENCY OF FILING

RECEIVED
SECRETARY OF STATE
DIVISION OF COMMERCE
2013 JAN -4 AM 11:00

C. LEWIS
JAN 7 2013
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 01/04/2013

REF. #: 000150.178883

CORP. NAME: GENSPRING FAMILY OFFICES INTERNATIONAL, LLC changing its' name to
W.E. FAMILY OFFICES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 102874 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

2013 JAN -4 AM 11:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GENSPRING FAMILY OFFICES INTERNATIONAL, LLC

1. The name of this limited liability company is GenSpring Family Offices International, LLC (the "Company").
2. The initial Articles of Organization (the "Articles") of the Company were filed with the Florida Department of State on March 21, 2008 and assigned document number L08000029256.
3. The amendment to the Articles set forth below was adopted by the sole Member of the Company.
4. The Articles are hereby amended as follows:
Article I of the Articles is hereby deleted and replaced with a new Article I, as follows:

**"Article I
NAME"**

The name of the Limited Liability Company is W.E. Family Offices, LLC (the "Company").

4. Except as hereby amended, the Articles shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment to Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 4th day of January, 2013.

By: _____

Name: Santiago Ulloa
Title: Sole Member

2013 JAN -4 AM 11:00

RESOLUTION OF THE SOLE MEMBER

OF

GENSPRING FAMILY OFFICES INTERNATIONAL, LLC

The undersigned being the sole Member (the "**Member**") of GENSPRING FAMILY OFFICES INTERNATIONAL, LLC, a Florida limited liability company (the "**Company**"), hereby resolves and agrees to the following:

1. The Member hereby approves and authorizes the Company to take any and all necessary actions to:

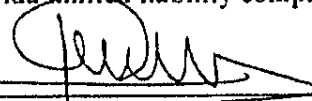
- a) change the name of the Company from "GenSpring Family Offices International, LLC" to "W.E. Family Offices, LLC" (the "**Name Change**"); and
- b) execute any and all documents necessary and/or required in connection with the Name Change.

2. The Member shall take any and all actions necessary or appropriate to effectuate the foregoing resolution and to comply with applicable laws and regulations.

IN WITNESS WHEREOF, the undersigned has hereunto executed this Resolution on this 2nd day of January, 2013.

SOLE MEMBER:

W.E. FAMILY OFFICES HOLDINGS, LLC,
a Florida limited liability company

By: 
Santiago Ulloa
Sole Member