

L 080000029256

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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02/07/13--01014--030 **25.00

FILED
13 FEB - 7 PM 3:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB - 8 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W.E. FAMILY OFFICES, 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:

SANTIAGO ULLOA
Name of Person

W.E. FAMILY OFFICES, LLC
Firm/Company

701 Brickell Av. Suite 2100
Address

Miami, FL 33131
City/State and Zip Code

Santiago.Ulloa@wefamilyoffices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Hoffman at (305) 825 2225
Name of Person Area Code & Daytime Telephone Number

Paul.hoffman@wefamilyoffices.com

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

W.E. FAMILY OFFICES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
13 FEB -7 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/30/2000 and assigned
Florida document number L08000029256

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 abbreviation "L.L.C."

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)

701 Brickell Avenue
Suite 2100
MIAMI FL 33131

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

SANTIAGO ULLOA

New Registered Office Address:

701 BRICKELL AV. Suite 2100

Enter Florida street address

MIAMI

City

Florida

33131

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

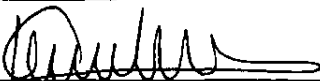
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GENSPRING HOLDINGS LLC	303 Peachtree Street	<input type="checkbox"/> Add
		Suite 3000	<input checked="" type="checkbox"/> Remove
		Atlanta, GA 30308	
MGRM	W.E. FAMILY OFFICES HOLDINGS LLC	701 Brickell Av.	<input checked="" type="checkbox"/> Add
		Suite 2100	<input type="checkbox"/> Remove
		MIAMI, FL 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated Miami February 4th, 2013.



Signature of a member or authorized representative of a member

SANTIAGO ULLOA

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00