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B. KOHR

MAY - 4 2009

**EXAMINER** 

O9MAY -4 PH 3: 15
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS) **515 EAST PARK AVENUE** TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: ASHLEY SMITH** DATE: 05-04-2009 **REF. #:** 001646.103872 CORP. NAME: WAWW5, LLC ( ) ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( · ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 530163 FOR \$ 55.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$

## PLEASE RETURN:

(XX) CERTIFIED COPY

( ) CERTIFICATE OF GOOD STANDING

( ) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

0

(Name of the Limite	JAWWS	DLC	an our records.)	整 五
	A Florida Limited	nav as troow appears Liability Company)		7
The Articles of Organization for this Limited I Florida document number LOSOCO 3		y were filed on Pn	x11 8,2008	and assigned .
This amendment is submitted to amend the fol	lowing:			· i
A. If smending name, enter the new name of	of the Umited Hal	ollity company here:		<b>\</b> .
The new name must be distinguishable and end win.L.C."	ith the words "Lim	ited Liability Company	," the designation "LLC"	or the abbreviation
Enter new principal offices address, if applicable:		SIS East Park Avenue		
(Principal office address MUST BE A STREET ADDRESS)		Tallams		01
Enter new mailing address, if applicable:		SIS EQU	POYK AWENUE	>
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	Tollopass	e, fl 3230	)]
B. If amending the registered agent and/or the new registered of			records, enter the n	ame of the new
Name of New Registered Agent	Corpon	rect Agonts	·Inc.	
New Registered Office Address:	SISEO	N- POYK PO	POUC Florida street address	
	Tallon	ISSE	, Florida 323	301
	* • <del>-</del>	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.

Page 1 of 2

11 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 = Man: MGRM = Ma	ager anaging Member	•	
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Scott W. Romstin	401 E. Las Olas BlVa. Ste 1658 Planderdate, FL 33301	Add Remove
MGR	Bania Property management, LLC Kimberly exinstain	Cols Sourn Duport Highwa Dover, Delauxice 19901	Add Remove
<u>vp</u>	Kimberly earnstein	401 E LOS DIOS BIVO.	Add Remove
			Add Remove
<del></del>			Add Remove 
			Add Remove
D. If amendir	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	_
			<del></del>
Dated	1 1	29.	-
- -	Kny Rosen	AUMWIZED Representative of a member  FCLD  r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00