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John Wanamaker, CCIM C/O AI Group, LLC 1019 Town Center Drive Suite 200 Orange City, Florida 32763

John Wanamaker CCIM telephone (386) 775-8633

December 2, 2008

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

## VIA FEDERAL EXPRESS

Dear Sirs:

Enclosed are the articles of amendment for Wellness Real Estate Holding, LLC, a Florida limited liability company.

In addition, enclosed is a check for \$30, made payable to the Florida Department of State to cover the filing fees, designation of registered agent and a copy of the certificate of status for the limited liability company.

Please call if you have any questions.

John Wanamaker, CCIM

John Wanamaker, CCIM 102 James Pond Court Debary, Florida 32713 December 2, 2008 Page 2



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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WELLNESS REAL ESTATE HOLDING, LLC

The Articles of Organization for this Limited Liability Company were filed on June 6, 2008 and assigned Florida document number L08000056421.

This amendment is submitted to amend the following:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Quality Commercial Developers, LLC	1019 Town Center Dr. Suite 200 Orange City, Florida 32763	Remove
MGRM	Wellness Real Estate Holding Manager, LLC	1019 Town Center Dr. Suite 200 Orange City, Florida 32763 Attn: John Wanamaker	Add

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: Wellness Real Estate Holding Manager, LLC, its managing member

John Wanamaker, managing member