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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BAKER & HOSTETLER LLP
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FILED
09 JUL 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****WEALTH CREATION PROPERTIES, LLC**

Certificate of Status	0
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D. BRUCE

JUL 29 2009

EXAMINER**RECEIVED**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
WEALTH CREATION PROPERTIES, LLC

The undersigned, Manager of Wealth Creation Properties, LLC, a Florida limited liability company (the "Company") desiring to amend the Articles of Organization (the "Articles") of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

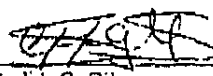
1. The name of the Company is Wealth Creation Properties, LLC.
2. The date of the filing of the original Articles was March 27, 2009 and the Company was assigned Document Number L09000030158.

3. Article IV of the Articles is hereby deleted in its entirety and the following is added in its place:

"The name and Florida street address of the registered agent is:

Judith C. Gil
14900 East Orange Lake Boulevard
#263
Kissimmee, Florida 34747

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Judith C. Gil
Date: May/2, 2009"

4. Article V is hereby deleted in its entirety and the following is added in its place:

"The name and address of the manager of the Company is:

Judith C. Gil
14900 East Orange Lake Boulevard, #263
Kissimmee, Florida 34747"

5. The Company will be manager managed.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment this 12th day of May, 2009.

WEALTH CREATION PROPERTIES, LLC

By: 
Judith C. Gil, Manager

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