

109000031382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

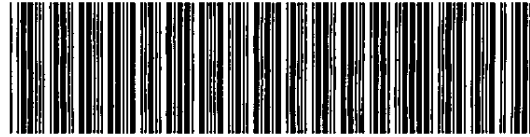
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAR 05 2013

D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

GOLDBERG WILLETT L.L.C.

SUBJECT: _____
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:

Keith Willett

Name of Person

Firm/Company

412 East Madison St suite 1100

Address

Tampa FL 33602

City/State and Zip Code

keith@willettinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

keith Willett at (**813 7489555**)

Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE FLORIDA

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
GOLDBERG WILLETT, L.L.C.

The Articles of Organization for this Limited Liability Company were filed on March 31, 2009 and assigned Florida document number L09000031382.

This Amendment is being submitted to amend the following:

1. Article V is hereby amended to remove the following Managing Member from the Managing Members of the Company and to remove the below identified Managing Member from the records:

Title: MGRM

Name and Address:

Willett, Inc.
412 E Madison Street, Suite 1100
Tampa, FL 33602

and to add the following as a Managing Member

Title: MGRM


Name and Address:

TKW Holdings, LLC
412 E Madison Street, Suite 1100
Tampa, FL 33602

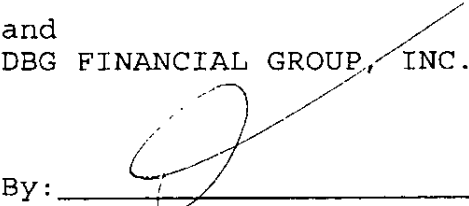
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IN WITNESS WHEREOF, the undersigned Managing Members have executed these Articles of Amendment effective the 2nd day of February, 2013.

TKW HOLDINGS, LLC

By: 
Thomas K. Willett, its Managing
Member

and
DBG FINANCIAL GROUP, INC.

By: 
DANIEL GOLDBERG, President
Managing Members

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	WILLETT INC.	412 EAST MADISON ST #1100	<input type="checkbox"/> Add
		TAMPA FL 33606	<input checked="" type="checkbox"/> Remove
MGRM	TKW HOLDINGS LLC.	412 EAST MADISON ST #1100	<input checked="" type="checkbox"/> Add
		TAMPA FL 33606	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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