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DIVISION OF CORPORATION  
10 DEC 30 AM 10:44

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANTONIO-WESLAN FOUNDATION, 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:

MARIE ROGERS  
Name of Person

AMERICAN LAND TRUSTS, INC.  
Firm/Company

95 E. MITCHELL HAMMOCK ROAD, SUITE 201-C  
Address

OVIEDO, FLORIDA 32765  
City/State and Zip Code

famiholic@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIE ROGERS at ( 407 ) 956-3449  
Name of Person Area Code & Daytime Telephone Number

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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DIVISION OF CORPORATION  
10 DEC 30 AM 10:44

ANTONIO-WESLAN FOUNDATION, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/05/2009 and assigned  
Florida document number L09000106979.

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: 2241 South Sherman Circle, #C305  
Miramar, Florida 33025  
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 2241 South Sherman Circle, #C305  
Miramar, Florida 33025  
(Mailing address MAY BE A POST OFFICE BOX)

**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: Corporation Service Company  
New Registered Office Address: 1201 Hays Street  
*Enter Florida street address*  
Tallahassee, Florida 32301  
*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.

[Signature] Asst. V. P.  
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**

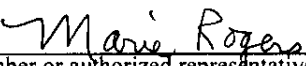
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	American Land Trusts, Inc.	95 E. Mitchell Hammock Road Suite 201-C Oviedo, Florida 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Israel Veira	2241 South Sherman Circle #C305 Miramar, Florida 33025	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
 \_\_\_\_\_  
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 \_\_\_\_\_

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 SECRETARY OF STATE  
 DIVISION OF CORPORATION  
 10 DEC 30 AM 10:44

Dated 12/29, 2010.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 Marie Rogers  
 \_\_\_\_\_  
 Typed or printed name of signee