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| Special Instructions to Filing Officer: | | | | | |
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SION OF CORPORATIONS

T. HAMPTON
SEP 13 2010
EXAMNER

COVER LETTER

| TO: | Registration S Division of Co | | | | | | | |
|---|--|---|---|--|--|--|--|--|
| SUBJECT: "WHEATLEY ENTERPRISE LLC" | | | | | | | | |
| Sebtle: | | | ited Liability Company | į. ii | | | | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | | | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | | | |
| TYE | | | E JORDAN WHEATLE | <u> </u> | | | | |
| , | | | Name of Person | | | | | |
| "WHE | | ATLEY ENTERPRISE L | LC" | | | | | |
| | | | Firm/Company | | | | | |
| 275 NE | | | E 18TH STREET, APT | 1910 | | | | |
| Address | | | | | | | | |
| | | | MIAMI, FL 33132 | | | | | |
| | | | City/State and Zip Code | | | | | |
| | wheatleyenterprise@gmail.com E-mail address: (to be used for future annual report notification) | | | | | | | |
| For fur | ther information | concerning this matter, please | • | nonneation | | | | |
| | TYE JO | RDAN WHEATLEY | at (786) | 693-2861 | | | | |
| | Name | of Person | | aytime Telephone Number | | | | |
| Enclos | ed 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 enc | Section 1 Section 2 Sectio | | | | |
| | Regis Divis P.O. I | LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314 | Registration S Division of C Clifton Build | orporations ng ve Center Circle | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 10 SEP 19 | SECRETARY OF |
|-----------|--------------|
| PH | 9870 0F 8 |
| | PORATION |

"WHEATLEY ENTERPRISE 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 _____JULY 14th, 2010 and assigned Florida document number _____L10000073972 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: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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: New Registered Office Address: Enter Florida street address City

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action | | | | | |
|--|---|--|--|--|--|--|--|--|
| MGR_ | TYE JORDAN WHEATLEY | 275 NE 18TH STREET, APT 1910 MIAMI, FL 33132 | Add Remove | | | | | |
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| D. If amer | nding any other information, enter chan | nge(s) here: (Attach additional sheets, if necessary.) | | | | | | |
| | | | SECRETARY OF ON SECRETARY OF ON THE SECRETARY OF CORPC | | | | | |
| Dated | SEPTEMBER 7th , 2 | 2010 . | DE STATE RPORATIONS M 1:86 | | | | | |
| Signature of a member or authorized representative of a member | | | | | | | | |
| | • | TYE WHEATLEY | | | | | | |
| | Typed or printed name of signee | | | | | | | |

Page 2 of 2

Filing Fee: \$25.00