

L11000016548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

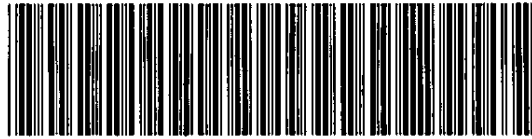
(Business Entity Name)

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Date: 2-17-17
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Name:	<u>Wellcard, LLC</u>
Document #:	
Order #:	<u>10373933</u>

Certified Copy of Arts & Amend:			
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Amount: \$ <u>55</u>

Thank you!

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WellCard, 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 February 4, 2011 and assigned Florida document number L11000016548.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

, Florida

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 605, 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

C. If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Philip G. Mowry	500 Eagles Landing Drive	<input type="checkbox"/> Add
		Lakeland, Florida 33810	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	WD Wolverine Holdings, LLC	520 Madison Avenue, 42nd Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10022	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The section titled "**ARTICLE VI - MANAGEMENT**" is hereby deleted in its entirety and replaced with the following:

ARTICLE VI - MANAGEMENT

The Company is to be a member-managed company. The sole member shall be:

WD Wolverine Holdings, LLC

520 Madison Avenue, 42nd Floor

New York, New York 10022

E. Effective date, if other than the date of filing: N/A.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

[SIGNATURE PAGE FOLLOWS]

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[Signature Page to Articles of Amendment to Articles of Organization]

The undersigned hereby affirms that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated February 17, 2017.



Signature of a member or authorized representative of a member

Stephen Wise, President of WD Wolverine Holdings, LLC,
the sole member of WellCard, LLC

Typed or printed name of signee

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