

L12000153088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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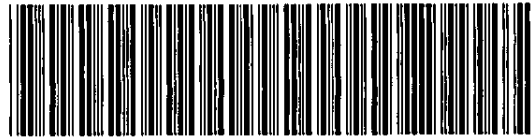
(Business Entity Name)

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C. LEWIS
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EXAMINER

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2012 DEC 13 AM 9:33

CORPDIRE AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/13/2012

REF. #: 000150.177763

CORP. NAME: W.E. FAMILY OFFICES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 102404 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2012 DEC 13 AM 9:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

W.E. FAMILY OFFICES, LLC

1. The name of this limited liability company is W.E. Family Offices, LLC (the "Company").

2. The initial Articles of Organization (the "Articles") of the Company were filed with the Florida Department of State on December 6, 2012 and assigned document number L12000153088.

3. The Articles are hereby amended as follows:

Article I of the Articles is hereby deleted and replaced with a new Article I, as follows:

**"Article I
NAME**

The name of the Limited Liability Company is W.E. Family Offices Holdings, LLC (the "Company")."

4. Except as hereby amended, the Articles shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment to Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 13th day of December, 2012.

By: Randy Bullard
Name: Randy Bullard
Title: Authorized Signor