Windsor Air, Ltd. Co. 5065 Highway A1A Vero Beach, Florida 32963 Tel: 561.231.5858 Fax: 561.231.8725

19900006593

November 13, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Windsor Air, Ltd. Co., LLC Document No. L99000006493

To Whom It May Concern:

Please find attached Articles of Amendment to Articles of Organization for the aforementioned company for filing with the Division of Corporations. Also enclosed is a check in the amount of \$55.00, which represents payment of \$25.00 for filing fees \$30.00 for a certified copy.

I would appreciate your forwarding the certified copy to me at the following address

Mr. Guy B. Snowden 5065 Highway A1A Vero Beach, Florida 32963

Thank you for your attention and assistance in this matter.

Very truly yours,

Guy B. Snowden Managing Member

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

WINDSOR AIR, LTD. CO., LLC (A Florida Limited Liability Company) Document No. L99000006493

First:

The date of the filing of the articles of organization was October 4, 1999.

Second:

The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

1) The name of the limited liability company is amended:

From:

Windsor Air, Ltd. Co., LLC

To:

Wabasso Holdings, LLC

2) The manager/member detail is amended:

From:

Guy B. Snowden

10613 Charleston Drive

Vero Beach, Florida 32963

Diane P. Snowden

106143 Charleston Drive

Vero Beach, Florida 32963

Louis R. Malikow 44 Robinson Drive

Clifton Park, New York 12065

John J. Demartini

149 Delamar Street

Sebastian, Florida 32958

To:

Guy B. Snowden

10613 Charleston Drive

Vero Beach, Florida 32963

Diane P. Snowden

10613 Charleston Drive

Vero Beach, Florida 32963

Date:

November 13, 2001

Signature of a member or authorized representative of a member

Guy B. Snowden

Typed or printed name of signee