

10500005687

MARSHALL

ORTHOPAEDIC ASSOCIATES, P.A.

SPORTS MEDICINE CLINIC NORTHWEST FLORIDA  
1034 MAR WALT DRIVE FORT WALTON BEACH, FL 32547-6772

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

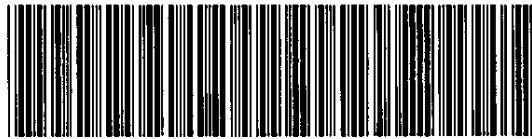
(Document Number)

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2009 JUL -7 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 8. 2009

EXAMINER

105-5687



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2009

ORTHOPEDIC ASSOCIATES, P.A.  
1034 MAR WALT DRIVE  
FORT WALTON BEACH, FL 32547-6772

SUBJECT: WRM EQUITY INVESTMENTS HOLDINGS, L.L.C.  
Ref. Number: M05000005687

We have received your document for WRM EQUITY INVESTMENTS HOLDINGS, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 609A00019788

FILED  
2009 JUL - 7 PM 12:30  
MARSHA THOMAS, SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Memo

**To:** Dr. Marshall  
**From:** Gail  
**Date:** 6/23/2009  
**Re:** WRM Equity Land Investments

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Dr. Marshall,

I called and talked with Marsha Thomas, Regulatory Specialist II, Letter #609A0001978 to find out what certificate or document was needed in regards to letter dated June 11, 2009. She stated that you had mailed in an amendment to change the name of WRM Equity Investments Holdings, LLC and evidently they need a certified document from Wyoming showing the name change. This document must be mailed within 60 days of the date of the letter, attached.

FILED  
JUN 24 - 7 PM 12:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

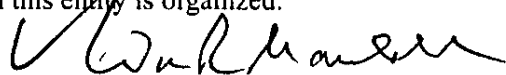
1. Name of limited liability company as it appears on the records of the Florida Department of State: WRM Equity Investments Holdings, L.L.C.
2. Jurisdiction of its organization: Wyoming
3. Date authorized to do business in Florida: 10/10/05

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/19/06
5. New name of the limited liability company: WRM Equity/Land Investments Holdings, L.L.C  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

William R. Marshall

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
2009 JUL -7 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
WRM LAND INVESTMENTS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed on April 4, 1989 with the Florida Department of State, as amended by First Amendment thereto, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Amendment: Section 5 is being amended to reflect the withdrawal of WRM Land Investments, L.L.C., a Wyoming limited liability company, as the general partnership of the Limited Partnership in question and the admission of the WRM Equity/Land Investments Holdings, L.L.C., f/k/a WRM Equity Investments, L.L.C., a Wyoming limited liability company, as the new general partner the Limited Partnership in question effective as of June 15, 2009.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature of new general partners:

Dated: June 15, 2009.

WITNESSES:

Deborah N. Meier  
Print Name: Deborah N Meier

Mildred S Freeman  
Print Name: Mildred S Freeman

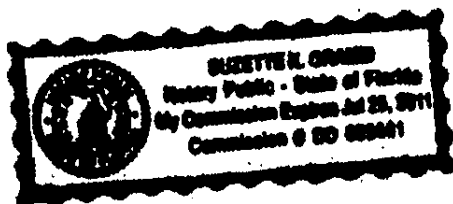
FILED  
2009 JUL -7 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW GENERAL PARTNER:

WRM Equity/Land Investments Holdings, L.L.C.,  
a Wyoming limited liability company

BY: William R Marshall  
William R. Marshall- Sole Member

SWORN TO AND SUBSCRIBED BEFORE me by William R. Marshall this 15<sup>th</sup> day of June, 2009.



Suzanne K. Grant  
Notary Public

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, MAX MAXFIELD, Secretary of State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming **WRM Equity Investments Holdings, L.L.C.** is a Limited Liability Company organized under the laws of the State of Wyoming, whose date of incorporation is **July 26, 2005**; and whose period of duration is **perpetual**.

**I FURTHER CERTIFY** that on **December 19, 2006**, Articles of Amendment changing the name of the Limited Liability Company from **WRM Equity Investments Holdings, L.L.C.** to **WRM Equity/Land Investments Holdings, L.L.C.** was filed and admitted to record in this office.

**I FURTHER CERTIFY** that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this **24th** day of **June** A.D., **2009**.

*Max Maxfield*  
\_\_\_\_\_  
Secretary of State

By *Losalia Gonzalez*  
\_\_\_\_\_