

L03000018090

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYANT MAY 29 2003

Carrie R. Hesco, P.A.

Attorney at Law

21 Old Kings Road North, Suite B-110
Palm Coast, Florida 32137

Phone: (386) 445-1701
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Mailing Address:
P.O. Box 352411
Palm Coast, Florida 32135-2411

May 21, 2003

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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2003 MAY 23 AM 11:13
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Group Fourt Waterway Properties B, LLC

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Organization the original of the Designation of Registered Agent concerning the above referenced Limited Liability Company, together with our check in the sum of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of the same to me.

If you have any questions, please do not hesitate to call.

Sincerely,


Carrie R. Hesco

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GROUP FOUR WATERWAY PROPERTIES B, LLC

Document No.:L03000018090
Filed on May 20, 2003.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Amended Articles of Organization which are approved by all members:

ARTICLE I. NAME

The name of the Limited Liability Company is:

Group Four Waterway Properties B, LLC

ARTICLE II. ADDRESS

The street and mailing address of the principal office of the Limited Liability Company is 20 Cedar Hollow Court, Palm Coast, FL 32137.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this Limited Liability Company is real estate investments and any aspect and phase of any and every lawful business.

ARTICLE IV. MANAGING MEMBERS/MANAGERS

The name and address of managing members are:

Ronald & Anglea Page
20 Cedar Hollow Court
Palm Coast, FL 32137

Anthony & Maryanne Guiglotto
30 Collington Court
Palm Coast, FL 32137

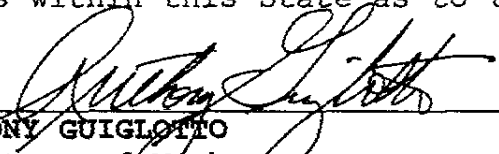
Richard & Rose Hottinger
25 San Marco Court
Palm Coast, FL 32137

William & Roni Puckhaber
63 Raemont Road
Granite Springs, NY 10527

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ARTICLE V. REGISTERED AGENT AND OFFICE

The registered agent and office for this Limited Liability Company shall be **Anglea Page**, 20 Cedar Hollow Court, Palm Coast, FL 32137, to accept service of process within this State as to this Limited Liability Company.

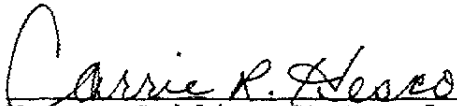


ANTHONY GUIGLOTTO
Signature of Member

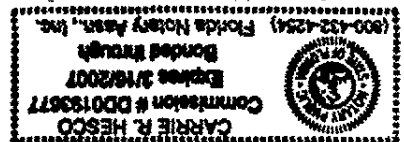
STATE OF FLORIDA:
COUNTY OF FLAGLER:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **ANTHONY GUIGLOTTO**, to me and known by me to be the person described as Incorporator or who furnished her driver's license as identification, and who executed the foregoing Articles of Amendment to Articles of Organization, and acknowledged before me that she subscribed to those Articles.

WITNESS my hand and official seal in the County and State named above this 21st day May, 2003.



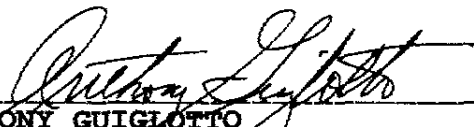
Notary Public, State of Florida
My commission expires:



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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

THAT **GROUP FOUR WATERWAY PROPERTIES B, LLC**, DESIRING TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 20 CEDAR HOLLOW COURT, PALM COAST, FLORIDA 32137, HAS NAMED **ANGELA PAGE**, 20 CEDAR HOLLOW COURT, PALM COAST, STATE OF FLORIDA, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

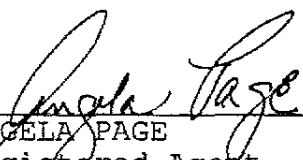


ANTHONY GUIGLOTTO
Signature of Member

DATE: May 21, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

ANGELA PAGE

By: 

ANGELA PAGE
Registered Agent
DATE: May 21, 2003

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA