

L04 000057892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

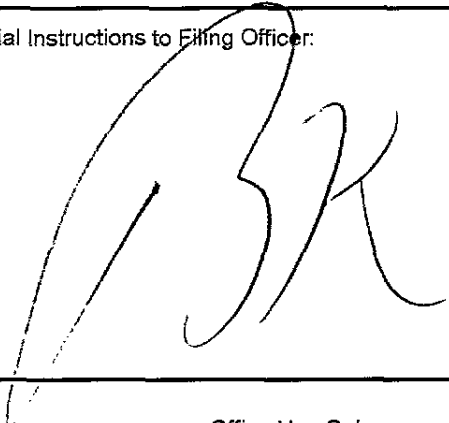
PICK-UP WAIT MAIL

(Business Entity Name)

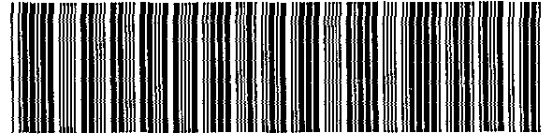
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hillsboro Waterway Developers, LLC

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- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- Courier _____

Signature _____

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SP 1/10/06 10:45
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HILLSBORO WATERWAY DEVELOPERS LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 4, 2004 and assigned document number LO4000057892

SECOND: This amendment is submitted to amend the following:

Article V of Hillsboro Waterway Developers LLC's Articles of Organization is amended as follows:

The names and addresses of managing members/managers are:

(1) Title: MGRM

BMRP HOLDINGS V LLC, a Florida limited liability company
21205 Yacht Club Drive, No. 2910, Aventura FL 33180

(2) Title: MGRM

TAILS ASSET MANAGEMENT LLC, a Florida limited liability company
3240 S.W. 34th Street, No. 608, Ocala FL 34474

Dated January 10, 2006


Signature of a member or authorized representative of a member

Barry J. Beschel
Typed or printed name of signee

Filing Fee: \$25.00