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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterdance Farm, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Wilson
(Name of Person)
Waterdance Farm LLC
(Firm/Company)
200 S. Orange Avenue
(Address)
Sarasota, FL 34236
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael J. Wilson at 941, 536-2043
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Waterdance Farm, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/25/05 and assigned document number L05000007727.

SECOND: This amendment is submitted to amend the following:

add the following managing members:

N.F. Anthony Seibert Member/Manager

Charles R. Stark Member/Manager

Jacqueline Montgomery Member

David Schwartz Trust Member

Paul C. Loverme Benefit Member

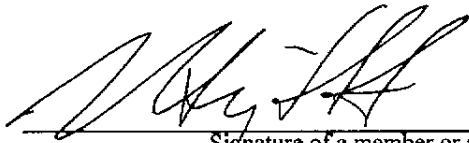
Susan Hess Manager

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 DEC 19 PM 1:00

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Dated December 15, 2005.



Signature of a member or authorized representative of a member

N.F. ANTHONY SEIBERT

Typed or printed name of signee

Filing Fee: \$25.00