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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Name Change
Watertown Realty of FL, LLC } new name
(Name of Limited Liability Company)
Watertown Realty of CT, LLC } old name

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

Please return all correspondence concerning this matter to the following:

Lynn S. Montambault
(Name of Person)

Watertown Realty of FL, LLC
(Firm/Company)

15458 First Street East
(Address)

Madeira Beach, FL 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn S. Montambault at (727) 397-3300
(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

Watertown Realty of CT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-29-2005 and assigned document number LO 5000096274.

SECOND: This amendment is submitted to amend the following:

Watertown Realty of FL, LLC

Dated 12-26, 2005.

Lynn S. Montambault
Signature of a member or authorized representative of a member

Lynn S. Montambault
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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