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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2006

JOY LAMONDA/STEPHEN COHN 475 MONTGOMERY PLACE KELLEY, GOLDBERG, LEACH & COHN ALTAMONTE SPRINGS, FL 32714

SUBJECT: LT WATERFORD, LLC Ref. Number: L05000101962

We have received your document for LT WATERFORD, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 606A00009295

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	LT WATERFORD, LLC	
DOCUMENT NUMBER:	L05000101962	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conc	cerning this matter to the following:	
JOY LA	MONDA / STEPHEN COHN	
(Name of Contact Person)		50.5
KELLEY, GOLDBERG, LEACH & COHN		
(Firm/ Company)		
475 MONTGOMERY PLACE		
(Address)		— တန်း ယ္ မြင့် —
ALTAMOI	NTE SPRINGS, FLORIDA 32714	, · _
	(City/ State and Zip Code)	
For further information concerning th	nis matter, please call:	
JOY LAMONDA / STEPHEN CO		
(Name of Contact Person)	(Area Code & Daytime Teleph	one Number)
Enclosed is a check for the following	amount:	
\$35 Filing Fee \$\int\\$43.75 Filing F Certificate of S		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

L T WATERFORD, LLC (Present Name) (A Florida Limited Liability Company) 10-17-05 The Articles of Organization were filed on _ __ and assigned FIRST: document number L05000101962 **SECOND:** This amendment is submitted to amend the following: ARTICLE III: AMEND TO READ AS FOLLOWS: THE SOLE AND EXCLUSIVE PURPOSE OF THE COMPANY IS TO OPERATE A KELLER WILLIAMS MARKET CNETER, PROVIDING REAL ESTATE BROKERAGE AND ANCILLARY REAL ESTATE SERVICES AND PRODUCTS AS ARE PERMITTED BY THE LICENSE AGREEMENT. 1-23-06 Dated Signature of a member or authorized redresentative LORI A. TYRRELL

Filing Fee: \$25.00

Typed or printed name of signee