

LOG000084137

(Requestor's Name)

(Address)

(Address)

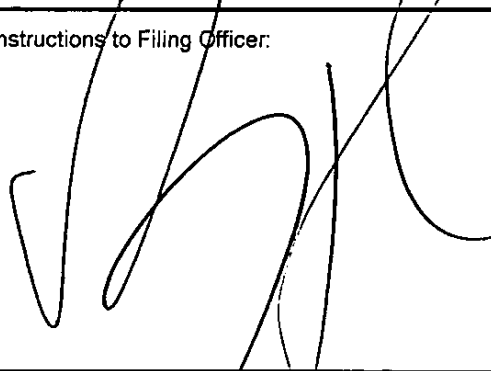
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

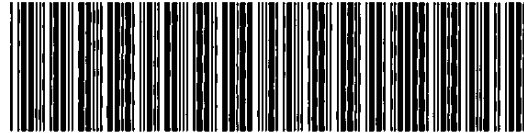
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 09-17-2007

REF. #: 000174.74570

CORP. NAME: WESTON MANAGEMENT COMPANY, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 522926 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
WESTON MANAGEMENT COMPANY, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the Manager of WESTON MANAGEMENT COMPANY, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on August 25, 2006.

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

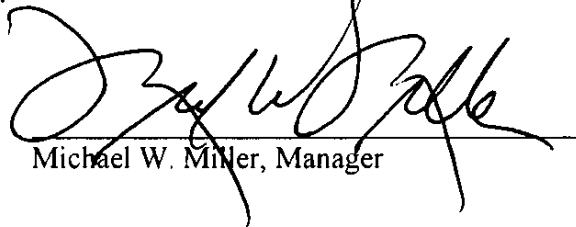
3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

WATERFORD RESORT SERVICE, LLC

IN WITNESS WHEREOF, the undersigned Manager of the Limited Liability Company has executed these Articles of Amendment this 14th day of September, 2007.


Michael W. Miller, Manager