

LD9000079987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

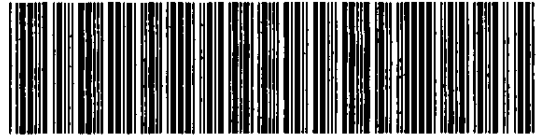
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/22/10--01053--015 **30.00

FILED
10 MAY -4 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAY 05 2010
EXAMINER

S. HAWKES
APR 14 2010
EXAMINER

S. HAWKES
MAR 23 2010
EXAMINER

W



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2010

CYNTHIA MARRS
2585 TURTLEMOUND RD
MELBOURNE, FL 32934

SUBJECT: LIGHTHOUSE PROPERTY MANAGEMENT HOLDING COMPANY,
LLC
Ref. Number: L09000079987

We have received your document for LIGHTHOUSE PROPERTY MANAGEMENT HOLDING COMPANY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 110A00009228



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

CYNTHIA MARRS
2585 TURTLEMOUND RD
MELBOURNE, FL 32934

SUBJECT: LIGHTHOUSE PROPERTY MANAGEMENT HOLDING COMPANY,
LLC
Ref. Number: L09000079987

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Suzanne Hawkes
Regulatory Specialist II

Letter Number: 110A00007180

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lighthouse Property Management Holding Company 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:

Cynthia Marrs
Name of Person

-
Firm/Company

2885 Turtlemoor Rd.
Address

Melbourne, FL 32934
City/State and Zip Code

cmarrs@cfl.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Marrs at (321) 508 6288
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**

Lighthouse Property Management Holding Co., LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8-19-2009 and assigned Florida document number LO9000079987

FILED
10 MAY - 14 PM 2:55
STATE CLERK OF FLORIDA
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Bluwater Holdings, LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or an abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida street address
_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

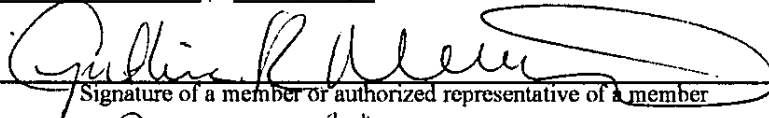
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED
 10 MAY 11 PM 2:55
 SECURITIES DIVISION
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 4-23, 2009.



 Signature of a member or authorized representative of a member
Cynthia R. Marks

 Typed or printed name of signee