

L 11000109400

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000058527 3)))



H120000585273ABC

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HADDOCK PROFESSIONAL ASSOCIATION
Account Number : I20010000146
Phone : (407) 571-3900
Fax Number : (407) 571-4390

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12 MAR -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONVERSE PARTNERS I, LLC

Certificate of Status		1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 6 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

(((H12000058527 3)))

**SUBJECT: Waterford Opportunity Fund I, 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:

Kelley Lynch

Name of Person

Stoneleigh Companies, LLC

Firm/Company

523 W. Old Northwest Hwy., Ste. 201

Address

Barrington, IL 60010

City/State and Zip Code

klynch@stoneleighcos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelley Lynch

Name of Person

at (224)

770-4600

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

((H12000058527 3)))

Converse Partners I, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
12 MAR -5 AM 8:48
STATE TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on September 23, 2011 and assigned
Florida document number L11000109400

This amendment is submitted to amend the following:

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

Waterford Opportunity Fund I, LLC

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

Enter new principal offices address, if applicable: 523 W. Old Northwest Highway
(Principal office address MUST BE A STREET ADDRESS) Suite 201
Barrington, IL 60010

Enter new mailing address, if applicable: 523 W. Old Northwest Highway
(Mailing address MAY BE A POST OFFICE BOX) Suite 201
Barrington, IL 60010

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

((H12000058527 3)))


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>
MGR	Sungate Colorado, inc.	2100 L Littleton Blvd. Suite 300 Littleton, CO 80120	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Stoneleigh Companies, LLC	523 W. Old Northwest Highway Suite 201 Barrington, IL 60010	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated March 5 2012



 Signature of a member or authorized representative of a member

 Richard F. Cavanaugh

 Typed or printed name of signee