

m05000003065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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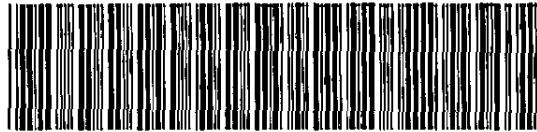
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Southfork Management Company

5110 Hillsdale Circle, Suite 200
El Dorado Hills, CA 95762
916-939-6997
916-939-6947 fax

July 7, 2005

Florida Department of State
Division of Corporations
Registration/Foreign Qualification
PO Box 6327
Tallahassee, FL 32314

RE: Correct Member information

Dear Madam/Sir,

It has come to our attention that the Filing for Watermark Marina of Palm City LLC (#M05000003065) incorrectly listed Southfork Management Company as their member. Please change the member information to the following correct member information:

Richard Conto
5110 Hillsdale Circle, Ste 200
El Dorado Hills, CA 95762

Brian McCarthy
5110 Hillsdale Circle, Ste 200
El Dorado Hills, CA 95762

If you need any additional information, please call Tina at (916) 939-6997.

Sincerely,



Tina Wylde
Senior Staff Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Watermark Marina of Palm City LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/31/05

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Please see attached
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Richard Conto

Signature of a member or the authorized representative of a member

Richard Conto

Typed or printed name of signer

Filing Fee: \$25.00