

M06000001751

(Requestor's Name)

(Address)

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PICK-UP  WAIT  MAIL

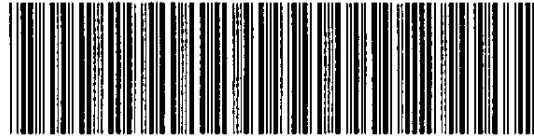
(Business Entity Name)

(Document Number)

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02/01/10--01004--019 \*\*25.00

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
10 FEB - 1 PM 1:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB - 1 PM 3:16

B. KOHR  
FEB - 1 2010  
EXAMINER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 02/01/10

REF. #: 002040.118372

CORP. NAME: WATERFORD SOUND-FCLD, LLC changing its name to: WATERFORD SOUND, LLC

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION  
 ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME  
 FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY  
 REINSTATEMENT       MERGER       WITHDRAWAL  
 CERTIFICATE OF CANCELLATION  
 OTHER:

STATE FEES PREPAID WITH CHECK# 533513 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY  
 CERTIFICATE OF STATUS

Examiner's Initials

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB - 1 PM 3:16

**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: Waterford Sound-FCLD, LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: March 24, 2006

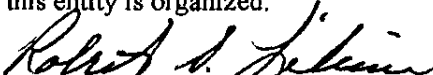
**SECTION II (4-7 complete only the applicable changes)**

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? 01/28/2010
5. New name of the limited liability company: Waterford Sound, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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.

  
Signature of a member or the authorized representative of a member  
By: Trilogy Capital Partners, LLC, its Manager  
By: Robert S. Lillen, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**



# NORTH CAROLINA

## Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### WATERFORD SOUND-FCLD, LLC WHICH CHANGED ITS NAME TO WATERFORD SOUND, LLC

the original of which was filed in this office on the 28th day of January, 2010.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of January, 2010

*Elaine F. Marshall*  
Secretary of State

SOSID: 0832572  
Date Filed: 1/28/2010 2:59:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C201002800230

State of North Carolina  
Department of the Secretary of State

Limited Liability Company  
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Waterford Sound-FCLD, LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):  
"1. The name of the limited liability company is: Waterford Sound, LLC."  
"4. The street address and county of the registered office of the limited liability company is:  
101 N. Tryon St., Suite 1900, Charlotte, NC 28246 (Mecklenburg County).  
"The principal office of the limited liability company is: 101 N. Tryon St., Suite 1900, Charlotte, NC 28246."  
"6. The name of the Registered Agent is: Robert S. Lilien."
3. (Check either a or b, whichever is applicable)  
a.  The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.  
b.  The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified: upon filing

This the 27<sup>th</sup> day of January, 20 10

WATERFORD SOUND-FCLD, LLC  
By: Trilogy Capital Partners, LLC, its Manager

Name of Limited Liability Company

Robert S. Lilien  
Signature

Robert S. Lilien, Manager  
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.