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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

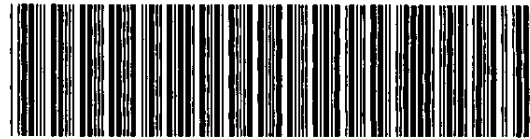
Certified Copies _____ Certificates of Status _____

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MAR 14 2013

L. SELLERS

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NOT A PUBLIC RECORD

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WD LP of California
Name of Limited Partnership or Limited Liability Limited Partnership

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Anthony Saris
Contact Person

WaterFront Development LP
Firm/Company

655 Redwood Hwy, Suite 205
Address

Mill Valley CA 94941
City, State and Zip Code

a.saris@stregisproperties.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Saris at (415) 381-8800
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

WD LP of California

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1207, Florida Statutes, this limited partnership or limited liability limited partnership submits the following certificate of correction.

FIRST: The reason for filing this certificate of correction is:

- ☒ The record contained false or erroneous information.
☐ The record was defectively signed.

SECOND: This statement corrects 2012 Florida Annual Report

Specify document type being corrected

filed with the Florida Department of State on March 7, 2012

Insert date document filed with Dept. of State

THIRD: The false or erroneous information or defect is as follows:

General Partner incorrect information:

St Regis Properties, Inc.

Document #M06000004377

FOURTH: The false or erroneous information or defect is corrected as follows:

General Partner correct information:

St. Regis Group, Inc.

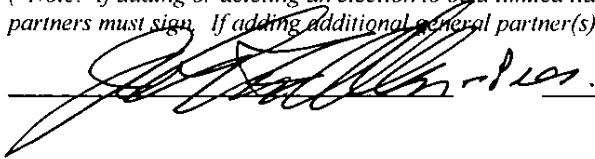
Document #P08000105667

Included here is a copy of the filed Articles of Merger where St. Regis Properties, Inc. was merged with St. Regis Group, Inc. which is the surviving Florida entity.

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2012

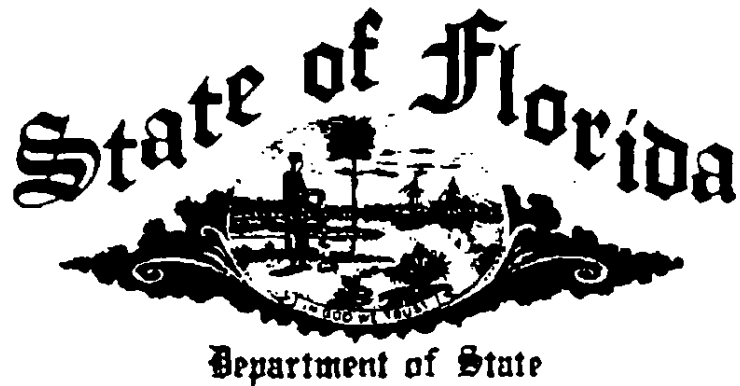
Signature of a general partner*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign. If adding additional general partner(s), the new general partner(s) must sign).

_____

Signature(s) of new general partner(s), if any:

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75



I certify the attached is a true and correct copy of the Articles of Merger, filed on December 23, 2008 effective December 31, 2008, for ST. REGIS GROUP, INC., the surviving Florida entity, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H08000278863. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this entity is P08000105667.

Authentication Code: 508A00061488-122308-P08000105667-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-third day of December, 2008



A handwritten signature in black ink, appearing to read "Kurt S. Browning", is positioned above the printed name.

Kurt S. Browning
Secretary of State



December 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ST. REGIS GROUP, INC.
1001 BRICKELL BAY DRIVE
SUITE 1900
MIAMI, FL 33131-4900

Re: Document Number P08000105667

The Articles of Merger were filed December 23, 2008, effective December 31, 2008, for ST. REGIS GROUP, INC., the surviving Florida entity.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H08000278863.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6050, the Amendment Filing Section.

Tracy Smith
Document Specialist
Division of Corporations

Letter Number: 508A00061488

**ARTICLES OF MERGER OF
ST. REGIS PROPERTIES, INC.
AND
ST. REGIS GROUP, INC.**

Pursuant to the provisions of the Florida Business Corporation Act (the "Corporate Act") ST. REGIS PROPERTIES, INC., A California corporation, and, ST. REGIS GROUP, INC., a Florida corporation, do hereby adopt the following Articles of Merger:

1. The names of the companies which are parties to the merger contemplated by these Articles of Merger (the "Merger") are St. Regis Properties, Inc., a California corporation ("SRP") and, St. Regis Group, Inc., a Florida corporation ("SRG").

2. SRG is the surviving company in the Merger. A copy of the Plan of Merger is attached hereto and made a part hereof by reference as if fully set forth herein.

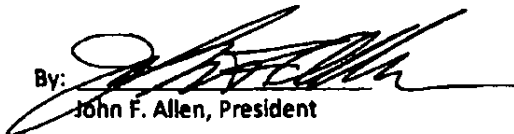
3. The Plan of Merger was adopted by the Board of Directors and shareholders of SRP on December 12, 2008 by written consent in lieu of holding special meetings, pursuant to Sections 307(b) and 603 of the California corporation codes.

4. The Plan of Merger was adopted by the Board of Directors and shareholders of SRG on December 12, 2008 by written consent in lieu of holding special meetings, pursuant to Sections 607.0704 and 607.0821 of the Corporate Act.

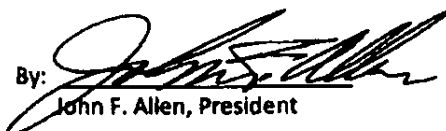
The Merger shall become effective as of December 31, 2008.

The parties have caused these Articles of Merger to be executed effective as of this 12th day of December, 2008.

**ST. REGIS PROPERTIES, INC.,
a California corporation**

By: 
John F. Allen, President

**ST. REGIS GROUP, INC.,
a Florida corporation**

By: 
John F. Allen, President

ST. REGIS PROPERTIES, INC.
PLAN OF MERGER

This Plan of Merger (the "Plan") is adopted as of 12th day of December, 2008 by ST. REGIS PROPERTIES, Inc., a California corporation ("SRP") and ST. REGIS GROUP, Inc., a Florida corporation ("SRG").

RECITALS

The Board of Directors and Shareholders of SRP and the board of directors and shareholders of SRG have determined that it is advisable and in the best interests of each such company and its respective shareholders that SRP be merged with and into SRG (the "Merger") on the terms and subject to the conditions set forth therein.

ARTICLE I

THE MERGER

At the Effective Time (as defined in Article V hereof), SRP shall be merged with and into SRG in accordance with the Florida Business Corporation Act (the "Corporate Act"), the separate existence of SRP shall cease, and SRG shall thereafter continue as the Surviving Corporation (the "Surviving Corporation") under the laws of the State of Florida.

ARTICLE II

THE SURVIVING CORPORATION/SHAREHOLDERS

A. At the Effective Time, the Articles of Incorporation of SRP, as in effect immediately prior to the Effective Time, shall be the Articles of Incorporation of the Surviving Corporation.

B. At the Effective Time, the shareholders, officers and directors of SRP shall be the shareholders, officers and directors of the Surviving Corporation.

ARTICLE III

MANNER AND BASIS OF CONVERTING SHARES

A. At the Effective Time, the stock of SRP (the "SRP Common Stock") held by its shareholders, which shall be issued and outstanding shall, by virtue of the Merger and without any action on the part of the holder thereof, be cancelled and extinguished without any conversion thereof.

B. At the Effective Time, any SRP Common Stock held in treasury shall be cancelled and extinguished without any conversion thereof.

ARTICLE IV

EFFECT OF MERGER

At the Effective Time, all property, rights, privileges, powers, and franchises of SRP shall vest in the Surviving Corporation, and all liabilities and obligations of SRP shall become liabilities and obligations of the Surviving Corporation.

ARTICLE V

EFFECTIVE TIME

As used in this Agreement, the term "Effective Time" shall mean December 31, 2008, for accounting purposes only.

Each of the parties has caused this Plan to be executed on its behalf as of the date first written above.

ST. REGIS PROPERTIES, INC.,
a California corporation

By: 
John F. Allen, President

ST. REGIS GROUP, INC.,
a Florida corporation

By: 
John F. Allen, President