Division of Corporations



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Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 Phone : (904)268-7227 Fax Number : (904)262-3337

BECHETAGE STATE

LIMITED LIABILITY AMENDMENT

STAPLES MILL, L.L.C.

Certificate of Status	I
Certified Copy	0
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FIRST AMENDMENT TO ARTICLES OF ORGANIZATION FOR STAPLES MILL, L.L.C. (Name Change)

- 1. The name of the limited liability company is: STAPLES MILL, L.L.C.
- 2. The Articles of Organization of the limited liability company were filed on: September 22, 2000.
- 3. The name of the limited liability company is changed to: WATERMILL, L.L.C.
- 4. All other matters contained in the Articles of Organization as filed on September 22, 2000, remain unchanged.

IN WITNESS WHEREOF, Authorized Person has executed this First Amendment to Articles of Organization this <u>ST</u> day of <u>Nonember</u>, 2000.

James Ricky Wood, Authorized Person

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This instrument Prepared by: Robert A. Ford, Attorney-At-Law 10110 San Jose Blvd., Jacksonville, FL 32257 Phone: 904-268-7227 FL Bar No. 187810

FtAPP5WPD0C9RAFWoodStaples-Mil-Amd Revised November 21, 2000 (3:21PM)