

THE WOOD DEVELOPMENT
COMPANY OF JACKSONVILLE

4729 US-17, Suite 204 • Orange Park, Florida 32073
(904) 264-6553 (Fax) 269-2729

L000000 11506

August 6, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/08/01--01060--002
*****25.00 *****25.00

Re: Articles of Amendment to Articles of Organization for WaterMill, L.L.C.,
a Florida limited liability company

To Whom It May Concern:

Enclosed is the original Second Amendment to Articles of Organization for WaterMill, L.L.C., dated May 1, 2001, for filing per the requirements of s.608.411, Florida Statutes. Also, enclosed is our check made payable to the Florida Department of State, in the amount of \$25.00 which represents the filing fee for same.

Please forward the letter of acknowledgement to the letterhead address. If you have any questions, I can be reached at (904) 264-6553.

Thank you for your assistance in this matter.

Sincerely,

Sandra Spencer

Sandra Spencer

/ss

Enclosure

FILED
01 AUG -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L000-11506
QR

SECOND AMENDMENT
TO ARTICLES OF ORGANIZATION FOR
WATERMILL, L.L.C.

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for STAPLES MILL, L.L.C., were filed on September 22, 2000.

2. A First Amendment to the Articles of Organization was filed on November 30, 2000, changing the name of the Company to WATERMILL, L.L.C.

3. James Ricky Wood assigned his interest in the Company to The Wood Development Company of Jacksonville, Inc. on December 1, 2000, and, accordingly, Article IV of the Articles of Organization is hereby amended to change the name of the Managing Member to The Wood Development Company of Jacksonville, Inc.

Dated this 1st day of May 2001.

James Ricky Wood
James Ricky Wood

The Wood Development Company of
Jacksonville, Inc.

By: James Ricky Wood
James Ricky Wood, President
and Authorized
Representative

FILED
01 MAY -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA