

BLUE WATER GROUP, LC  
REAL ESTATE INVESTMENT & DEVELOPMENT CO.

L020000003867

2, 2002

From the Desk of Don J. Polletta - President

Florida Department of State - Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: Amendment to Article of Incorporation IV - Add new MGRM  
Doc # L02000003867

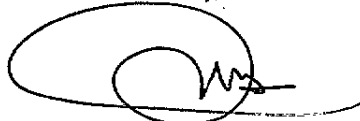
300007348943--4  
-08/26/02--01091--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

To Whom It May Concern:

Please find attached the amendment form to add a new manager member to Blue Water Group, LC.

My daytime Phone # 954-781-8518 and my E-mail is [djpolletta@financier.com](mailto:djpolletta@financier.com)

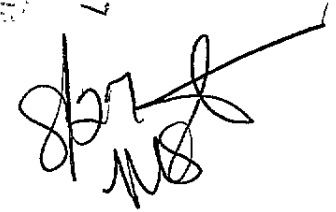
Sincerely,



Don J. Polletta  
President

3660 NE 18<sup>TH</sup> TERRACE, SUITE 206 • POMPANO BEACH, FL • 33064  
PHONE: 954-781-8518 • FAX: 954-781-8518

FILED  
02 AUG 26 AM 10:07  
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BLUE WATER GROUP, LC

(Present Name)  
(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA

02 AUG 26 AM 10:07

FILED

FIRST: The date of filing of the articles of organization was FEB 18, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV

ADD A NEW MEMBER AS FOLLOW:

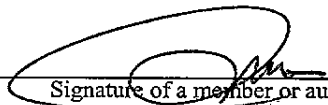
MGRM

WILLIAM H. ADAMS

2964 NE 36TH ST

LIGHTHOUSE POINT, FL 33064

Dated Aug 20, 2002



Signature of a member or authorized representative of a member

MGRM DON J. POLLETTA

Typed or printed name of signee

Filing Fee: \$25.00