

L03000008009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Waterways Marina Slip E55, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judi King

(Name of Person)

(Firm/Company)

2612 Sugarloaf Ln

(Address)

Ft Lauderdale, FL 33312

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Judi King

(Name of Person)

at ( 561 ) 789-8794

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &  
Certificate of Status

☐

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒

\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2006

JUDI KING  
2612 SUGARLOAF LN  
FT. LAUDERDALE, FL 33312

SUBJECT: WATERWAYS MARINA SLIP E55, LLC  
Ref. Number: L03000008009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for WATERWAYS MARINA SLIP E55, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 106A00063750

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Waterways Marina Slip E55, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 5, 2003 and assigned  
document number L03000008009.

**SECOND:** This amendment is submitted to amend the following:

Attached are Admenfments to:

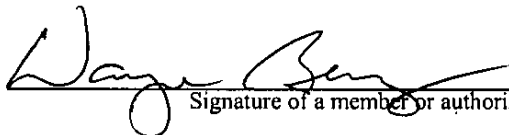
Article II

Article III

Article IV

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TALLAHASSEE, FLORIDA

Dated Oct 23, 2006



Signature of a member or authorized representative of a member

Wayne Berger

Typed or printed name of signee

**Filing Fee: \$25.00**

**WATERWAYS MARINA SLIP E55, LLC**

**AMENDMENTS TO ARTICLES OF ORGANIZATION OF A FLORIDA  
LIMITED LIABILITY COMPANY**

**AMENDMENT TO ARTICLE II**

**The street address of the principal office of the Limited Liability  
Company is:**

**2612 Sugarloaf Lane  
Ft Lauderdale, Fl USA 33312**

**The mailing of the Limited Liability Company is:**

**2612 Sugarloaf Lane  
Ft Lauderdale, Fl USA 33312**

**AMENDMENT TO ARTICLE III**

**The name and Florida street address of the registered agent is:**

**Judi King  
2612 Sugarloaf Lane  
Ft Lauderdale, Fl USA 33312**

**Having been named as registered agent and to accept service of  
process for the above stated limited liability company at the place  
designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.**

  
\_\_\_\_\_  
**Judi King, Registered Agent**

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO ARTICLE IV**

**The name and address of the managing members/managers are:**

**Title MGR  
Judi King  
2612 Sugarloaf Lane  
Ft Lauderdale, Fl USA 33312**

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