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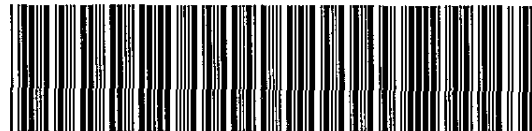
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATERMARK ONE, L.L.C.
(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:

MICHAEL J. RYAN
(Name of Person)

(Firm/Company)

17781 S.E. FEDERAL HWY.
(Address)

TEQUESTA FL 33469
(City/State and Zip Code)

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For further information concerning this matter, please call:

MICHAEL J RYAN at (561) 746-1050
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WATERMARK ONE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/15/03 and assigned document number LO3000034993

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

2. Address - The mailing address and street address of the principal office of the Limited Liability Company is AMENDED TO BE:

17781 S.E. FEDERAL Hwy
TEQUESTA FL 33469

6. MANAGING MEMBER - THE MANAGING MEMBER IS AMENDED TO BE:

MICHAEL J. RYAN
17781 S.E. FEDERAL Hwy.
TEQUESTA FL 33469
MANAGING MEMBER

Dated 8-6-2004

Michael J. Ryan

Signature of a member or authorized representative of a member

MICHAEL J. RYAN

Typed or printed name of signer

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