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HARRISON, RIVARD, ZIMMERMAN & BENNETT

CHARTERED
ATTORNEYS AND COUNSELORS AT LAW
PANAMA CITY, FLORIDA

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FAX (850) 784-3915

November 30, 2004

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

Re: Initial Name (Old): The Cottages At Harbor Landings, LLC
Amended Name (New): Cottages At Waterside Village, LLC

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Organization, with regards to changing the name of the above-referenced company. Please note that the revised name is being changed to read as "Cottages At Waterside Village, LLC".

I have also enclosed a check in the amount of \$30.00 for payment of the filing fees, along with a Certificate of Service. Upon receipt, please file the original Articles of Amendment to Articles of Organization and provide us with a Certificate of Service, in the pre-addressed envelope that is enclosed. If you have any questions or need any further information, please do not hesitate to call the office.

Sincerely,

Nevin J. Zimmerman

Nevin J. Zimmerman

NJZ/jaw

Enclosures

cc: Olson & Associates of NW FL, Inc.
Mr. Richard Olson
1234 Airport Road, Suite 215
Destin, FL 32541

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Cottages At Harbor Landings, 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:

Nevin J. Zimmerman
(Name of Person)

Harrison, Rivard, Zimmerman & Bennett, Chtd.
(Firm/Company)

109 Harrison Avenue
(Address)

Panama City, FL 32401
(City/State and Zip Code)

For further information concerning this matter, please call:

Nevin J. Zimmerman at (850) 767-5955
(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

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TALLAHASSEE, FLORIDA

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

The Cottages At Harbor Landings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 12, 2003 and assigned document number L03000052288.

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

The name of "The Cottages At Harbor Landings, LLC" is hereby being amended and changed to the new name of "Cottages At Waterside Village, LLC", a Florida Limited Liability Company.

Dated November 29, 2004.



Signature of a member or authorized representative of a member

NEVIN J. ZIMMERMAN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00