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2004 JUL -2 P 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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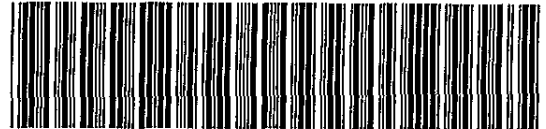
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May 20, 2004

JOHN W. CHAPMAN, JR. ***
CRAIG P. COLBURN, JR. ∞
JOHN M. COMPTON ∞
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MICHAEL P. INFANTI
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2004 JUL -2 P 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BUSINESS LITIGATION LAWYER
† CERTIFIED CIRCUIT
COURT MEDIATOR
∞ ALSO LICENSED IN
ALABAMA
∞ ALSO LICENSED IN GEORGIA
AND PENNSYLVANIA

VIA CERTIFIED MAIL and REGULAR MAIL
RETURN RECEIPT REQUESTED

Bluewater Construction Services, L.L.C.
Attn: Paul J. Holtermann
4243 Cougar Circle
Niceville, FL 32578

4875-3

Re: **Bluewater Construction Services, L.L.C.**

Dear Mr. Holtermann:

I represent Bluewater Construction Services, L.L.C. On November 14, 2003, Bluewater Construction Services, L.L.C. was formed by my client with the Florida Department of State. Thereafter, on December 30, 2003, your company was formed with the Florida Department of State using the same name.

My client believes that it was first to use the name "Bluewater Construction Services" in the state of Florida. In order to avoid confusion, my client requests that you cease and desist your use of the name "Bluewater Construction Services" and change your entity's name with the Florida Department of State immediately. If you fail to do so within ten (10) calendar days from the date of this letter, my client has instructed me to initiate legal proceedings in order to protect its rights.

If you have any questions concerning this letter, please contact me at your earliest possible convenience.

Very truly yours,

John M. Compton

cc: Mr. Timothy J. Morris
Sam D. Norton, Esq.

JMC:sam\H:\APPS\wp80\4875\3\Holtermann ltr(Bluewater Construction Services, L.L.C.).doc

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 JUL -2 P 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUE WATER CONSTRUCTION SERVICES LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Dec 30 2003.

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

Change name to:

Bluewater Bay Construction Services LLC
==

Dated 16 Jun 04, _____.

Paul J. Holtermann

Signature of a member or authorized representative of a member

PAUL J. HOLTERMANN

Typed or printed name of signee

Filing Fee: \$25.00