

L04000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

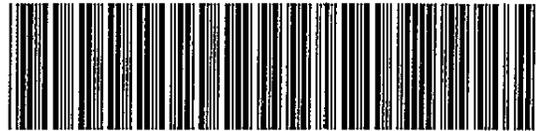
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600025488106

02/20/04--01013--014 \*\*50.00

FILED  
2004 FEB 19 AM 9:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 1 2004

**TODD M. HOEPKER, P.A.**  
COUNSELOR AT LAW

---

390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 3311 • ORLANDO, FLORIDA 32802-3311  
TELEPHONE: (407) 426-2060 FACSIMILE: (407) 426-2066

February 18, 2004

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
2004 FEB 19 AM 9:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the Articles of Organization of Blackwater  
Development, LLC

Articles of Amendment to the Articles of Organization of Stillwater Land &  
Development, LLC

Dear Sir/Madam:

Please find enclosed the following:

1. Original Articles of Amendment to the Articles of Organization of Blackwater  
Development, LLC;
2. Original Articles of Amendment to the Articles of Organization of Stillwater Land  
& Development, LLC for filing; and
3. This firm's check in the amount of \$50.00 which represents the filing fees.

Please file the Articles in the usual manner and forward certified copies of the Articles to  
this office in the self-addressed, stamped envelope provided.

Thank you for your cooperation in this matter. Should you have any questions regarding  
the above, please give me a call.

Very truly yours,

Todd M. Hoepker

TMH:jlf  
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION  
OF BLACKWATER DEVELOPMENT, LLC**

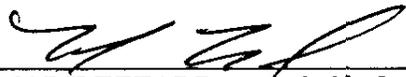
Blackwater Development, LLC, a Florida limited liability company, hereby files these Articles of Amendment and amends the Articles of Organization filed on or about January 9, 2004, as follows.

Article 8, Management of Company shall be amended to state:

“Article 8, Management of Company. The business of the Company shall be managed by Whitewater Development, LLC.”

These Articles of Amendment were adopted by all the members at a special meeting of the members. The amount of votes cast for the above-referenced amendment was sufficient for approval.

DATED THIS 3 day of <sup>FEBRUARY</sup>~~January~~, 2004.

  
\_\_\_\_\_  
MARK EZZARD, on behalf of  
Whitewater Development, LLC

  
\_\_\_\_\_  
RONALD HOWSE

FILED  
2004 FEB 19 AM 9:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3 day of FEBRUARY, 2004 by MARK EZZARD, on behalf of Whitewater Development, LLC, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did/did not take an oath.

(SEAL)



Mary Robinson  
My Commission DD042852  
Expires July 17 2005

Mary Robinson  
NOTARY PUBLIC  
My Commission Expires: 7.17.05

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3 day of FEBRUARY, 2004 by RONALD HOWSE, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did/did not take an oath.

(SEAL)



Mary Robinson  
My Commission DD042852  
Expires July 17 2005

Mary Robinson  
NOTARY PUBLIC  
My Commission Expires: 7.17.05

FILED  
2004 FEB 19 AM 9:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA