

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.
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LIMITED LIABILITY AMENDMENT

WATERSIDE PROPERTIES, LLC

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DIVISION OF CORPORATIONS

H04-77812

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WATERSIDE PROPERTIES, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
CLERK OF DISTRICT COURT
FLORIDA

2004 APR 13 PM 8:31

FIRST: The date of filing of the articles of organization was: 1-15-2004

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

1. THE LIMITED LIABILITY COMPANY SHALL HENCEFORTH BE MANAGED BY A SINGLE MEMBER-MANAGER PURSUANT TO FLORIDA LAW.
2. CARL E. LINDBACK, III SHALL HEREAFTER REMAIN AS SOLE MEMBER-MANAGER OF THE LIMITED LIABILITY COMPANY SUBJECT TO ALL RIGHTS AND OBLIGATIONS OF THE OPERATING AGREEMENT GOVERNING THE LIMITED LIABILITY COMPANY, AND SHALL HENCEFORTH BE THE SOLE MEMBER-MANAGER OF THE LIMITED LIABILITY.
3. A RESIGNATION SUBMITTED FROM THE TRUSTEE OF FORMER MEMBER-MANAGER CHERYL ANNE LINDBACK TRUST U/A/D 6/7/99 HAS BEEN ACCEPTED EFFECTIVE IMMEDIATELY, AND THIS ENTITY SHALL HENCEFORTH HAVE NO MANAGERIAL ROLE AND IS NO LONGER A MEMBER-MANAGER OF THE LIMITED LIABILITY COMPANY.

Dated: 4-13-04



Carl E. Lindback, III

Signature of a member or authorized representative of a member
Typed or printed name of signee

H04-77812

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305)358-2571.