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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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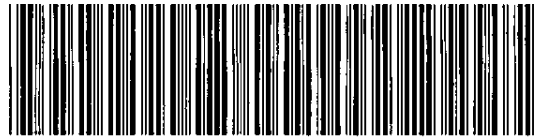
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Water's Place Properties LLC

Signature _____

Requested by: BA

01/22/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WATER'S PLACE PROPERTIES, LLC

The undersigned, Ann B. Cassell, Managing Member, and Ann B. Cassell, Secretary, of WATER'S PLACE PROPERTIES, LLC hereby certify that:

1. They are the current Managing Member and Secretary of WATER'S PLACE PROPERTIES, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on March 23, 2004.

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 4, 2013.

3. There are 10,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

16 JUNE 2013
05:00 PM
05:00 PM

4. Article VI of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Corporation have executed these Articles of Amendment this 9 day of Dec, 2013.

A L POA
Ann B. Cassell, Managing Member

A L POA
Ann B. Cassell, Secretary