

W4000032248

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W4-32248  
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May 29, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Gartners Properties, LLC**  
**Document No.: L04000032248**

Dear Sir/Madam:

In regard to the above-referenced limited liability company, please find enclosed for filing, the Articles of Amendment and Restatement of the Articles of Organization and the Certificate of Designation of Registered Agent/Registered Office, along with our check in the amount of \$50.00 in payment of the filing fees. Should you have any questions, please do not hesitate to call.

Sincerely yours,

Jim K. Farrar, CLA

Enclosures

cc: James M. Riley, Esq.  
Betsy C. Cox

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT AND RESTATEMENT OF  
THE ARTICLES OF ORGANIZATION  
OF  
GARTNERS PROPERTIES, LLC**

A. The name of the limited liability company is GARTNERS PROPERTIES, LLC (the "Company").

B. The Articles of Organization of the Company were filed with the Florida Secretary of State on April 22, 2004.

C. The Articles of Organization of the Company are amended and restated in its entirety to read as follows:

**ARTICLES OF ORGANIZATION  
OF  
WATERMAN'S BLUFF INVESTMENTS, LLC**

The undersigned organizer, who is the authorized representative of Waterman's Bluff Investments, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is Waterman's Bluff Investments, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street and the mailing address of the principal office of the Company are 1417 Sadler Road, No. 147, Amelia Island, Florida 32034.

**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are Strickland Holloway, Jr., 1417 Sadler Road, No. 147, Amelia Island, Florida 32034.

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**ARTICLE IV - MANAGEMENT**

The Company shall be a member-managed company.

D. There are no other amendments to the Articles of Organization, except as stated above.

E. This Amendment and Restatement of the Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, GARTNERS PROPERTIES, LLC has caused these Articles of Amendment and Restatement of the Articles of Organization to be signed in its name by its Authorized Representative this 21 day of May, 2007.

**GARTNERS PROPERTIES, LLC**

By: 

Strickland Holloway, Jr.  
Authorized Representative

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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, WATERMAN'S BLUFF INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Waterman's Bluff Investments, LLC.
2. The name and the Florida street address of the registered agent and office are Strickland Holloway, 1417 Sadler Road, No. 147, Amelia Island, Florida 32034.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

By: \_\_\_\_\_

Strickland Holloway, Jr.

Date: May 24, 2007

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