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SECRETARY OF STATE

Peter C. DiSalvo, Project Manager

Phone: 407-699-0894 Fax: 407-699-4286

e-mail: pdisalvo@hagencompanies.com



## Watson Hagen Development, LLC 950 S. Winter Park Drive Suite 350 Casselberry, FL 32707

May 14, 2007

## Via First Class Mail

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

the above noted address.

RE: Watson Hagen Development, LLC, a Florida limited liabili	ity company
filed on April 28, 2004 under Document No. L04000032448	2007 MA SECRE TALLAH
Dear Sir or Madam:	HAY AHA
Enclosed for filing is the Amendment to the Articles of Organiza	tion for the
Also enclosed is Check No. 3725, in the amount of \$25.00 for all cost	77

Please feel free to contact me should you have comments or questions on the enclosed documentation.

with this request. Upon filing, please return all related correspondence in this matter to

Sincerely,

Project Manager

## AMENDMENT TO ARTICLES OF ORGANIZATION OF WATSON HAGEN DEVELOPMENT, LLC

First:

The date of filing the Articles or Organization was April 28, 2004, under

document no. L04000032448.

Second:

The following amendment to the Articles of Organization was adopted by

the Limited Liability Company:

Article V: Resignation of Manager, Horace B. Watson, Jr., P.O. Box

1105, Apopka, Florida 32704, accepted by the Limited Liability

Company.

Dated: May 10, 2007

By:

Deborah D. Hagen, its Manager

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this <u>10</u> day of May, 2007 by Deborah D. Hagen, as Manager of Watson Hagen Development, LLC, a Florida limited liability company, on behalf of the company. She is personally known to me.

PETER CHRISTOPHER DISALVO
Comms DD0343736
Expires 8/3/2008
Bended thru (800)432-4254
Florida Notary Assn , Inc.

Notary Public Signature

Types of Printed Notary Name

Commission No.: DD0343736

My Commission Expires: 8/3/08