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June 5, 2007

PETER DISALVO WATSON HAGEN DEVELOPMENT, LLC 950 S. WINTER PARK DRIVE, STE 350 CASSELBERRY, FL 32707

SUBJECT: WATSON & HAGEN DEVELOPMENT, LLC

Ref. Number: L04000032448

We have received your document for WATSON & HAGEN DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Tammi Cline Document Specialist

Letter Number: 607A00038387

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 31, 2007

Via First Class Mail

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

RE: Watson Hagen Development, LLC, a Florida limited liability company filed on April 28, 2004 under Document No. L04000032448

Dear Sir or Madam:

Enclosed for filing is the Amendment to the Articles of Organization for the above referenced matter.

Also enclosed is Check No. 3764, in the amount of \$25.00 for all costs associated with this request. Upon filing, please return all related correspondence in this matter to the above noted address.

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

Sincerely

Peter C. DiSalvo Project Manager 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

June 11, 2007

Via First Class Mail

Florida Department of State Attn: Tammi Cline P.O. Box 6327 Tallahassee, Florida 32314

RE: Letter No 607A00038387 - Watson Hagen Development, LLC, a Florida limited liability company filed on April 28, 2004 under Document No. L04000032448

Dear Ms. Cline:

In response to your letter dated June 5, 2007, enclosed is the corrected Amendment to the Articles of Organization for the above referenced matter.

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

Sincerel

Peter C. DiSalvo

Project Manager

*SECKETARY OF STATE

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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: Reinstatement of Manager, Horace B. Watson, Jr., P.O. Box 1105, Apopka, Florida 32704, accepted by the Limited Liability Company.

Appointment of Registered Agent, Horace B. Watson, Jr., Florida 32704, accepted by the Limited Liability Company.

Resignation of Registered Agent, Deborah D. Hagen, 950 S. Winter Park Drive, Suite 350, Casselberry, FL 32707, accepted by the Limited Liability Company.

Resignation of Manager, Terry D. Hagen, 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707, accepted by the Limited Liability Company.

Resignation of Manager, Deborah D. Hagen, 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707, accepted by the Limited Liability Company.

Dated: June 11, 2007

Deborah D. Hagen, its Manager

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SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this _//_ day of June, 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
Comm# DD0343738
Expires 8/3/2008
Bondod thru (800)432-4254
Florida Notary Asan., Inc.

Notary Public Signature

Types of Printed Notary Name Commission No.: Doc 43/36

My Commission Expires: 8/3/08

2007 JUN 14 PH 2: 0
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