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05 JUL 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Water Properties, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Adam Meadows
(Name of Person)

Southern Water Properties, LLC
(Firm/Company)

314 6th Street
(Address)

Port St. Joe, FL 32456
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Adam Meadows at (478) 960-8809
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
05 JUL 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Southern Water Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 4, 2004 and assigned document number L04000042402.

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

Article V: Managers/Members

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is: Jonathan Adam Meadows, 314 6th Street, Port ST. Joe, FL 32456

FILED
05 JUL 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 20, 2005.



Signature of a member or authorized representative of a member

Joanne Meadows - Representative for Jonathan Adam Meadows

Typed or printed name of signee

Filing Fee: \$25.00