

# L04 000049593

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**LIMITED LIABILITY AMENDMENT**

489 WATER STREET LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

489 Water Street LLC

FIRST: The date of filing of the filing of articles of organization was: July 2, 2004

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

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

489 Water Street

85 Laurel Brook Road

Celebration, FL 34747

Middlefield, CT 06455



*Signature of a member or authorized representative of a member.*

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Noreene Carlson

Typed or printed name of signee

Date: 07-02-2004

Prepared By:

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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