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SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR · (Addiess) · MIAMI, FL 33145 (305) 854-6000 (City, State, Zip) - (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Compration Name) (email notatecto) (Corporation Name) Certified Copy Pick up time Walkis Certificate of Status Photocopy Mail out ANTENDMENTS .. NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Umited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign

Limited Partnership *

Fictitious Name

Name Reservation

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF



MITCHELL WATERFRONT CONDOMINIUMS, LLC

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

FIRST:

The name of the Limited Liability Company is MITCHELL WATERFRONT

CONDOMINIUMS, LLC

SECOND:

The name of the Limited Liability Company shall be changed to WATERPOINT

ON THE NORTHFORK, LLC

THIRD:

The Articles of Organization were filed on the 14th of July, 2004.

FOURTH:

The date of the adoption of this amendment is the 30 March 2005.

FIFTH:

The amendment was adopted by the limited liability company.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 30 March 2005.

Signature of a Member or Authorized Representative of a Member

