

L04000054871

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J. BRYAN

JAN - 2 2008

EXAMINER

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: Watson RD. LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Barbara G. Sweet
Crossland Title/Sweet Office
1563 Alford Place, Suite 1
Jacksonville, FL 32207

For further information concerning this matter, please call:
Barbara G. Sweet at 904 858-9501

Enclosed is a check for the following amount:
\$60.00 Filing Fee, Certificate of Status, Certified Copy (additional copy is enclosed),

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF WATSON RD. LLC

Pursuant to the Florida Limited Liability Company Act Chapter 608, Florida Statutes, as amended from time to time (the "Act") the following amendment is submitted:

FIRST: The Articles of Organization were filed on July 23, 2004, and assigned Document number L04000054871.

SECOND: This amendment is submitted to amend the following Articles as stated:

Article II – Address

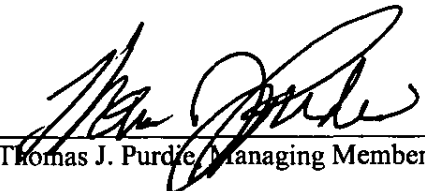
The mailing address and street address of the principal office of the Company shall be 2024 Herschel Street, Jacksonville, FL32204

Article III – Registered Agent

The street address of the registered office of the company is 2024 Herschel Street, Jacksonville, FL 32204, and the name of its registered agent at such address is Thomas J. Purdie

The undersigned, being the Managing Member of the Company has executed these Articles of Amendment on behalf of the Company.

Dated: December 13, 2007



Thomas J. Purdie, Managing Member

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REGISTERED AGENT ACCEPTANCE AND CERTIFICATION

Having been named as registered agent and to accept service of process for the company at the place designated in this amendment, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and is familiar with and accepts the obligations of the position as registered agent.

Dated: December 13, 2007



Thomas J. Purdie