

LO4000057892

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(City/State/Zip/Phone #)

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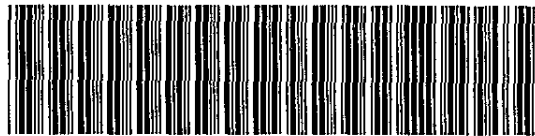
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LO4-57892

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STATE  
TALLAHASSEE FLORIDA

04 AUG 27 PM 12:33

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HILLSBORO WATERWAY DEVELOPERS 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:

JOSEPH P. MULLEN  
(Name of Person)

MULLEN & BIZZARRO, P.A.  
(Firm/Company)

2929 E. COMMERCIAL BOULEVARD, SUITE PH-C  
(Address)

FORT LAUDERDALE, FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH P. MULLEN at ( 954 ) 772-9100  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

HILLSBORO WATERWAY DEVELOPERS LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on AUGUST 4, 2004 and assigned document number L04000057892.

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

The following will be the Managing Members of the LLC:

BMRP HOLDINGS V LLC, a Florida limited liability company

NANCE P. NIXON, as Trustee of Nance P. Nixon Revocable Trust

TAILS ASSET MANAGEMENT LLC, a Florida limited liability company

NICOLE BEYER-DEBS

**FILED**  
04 AUG 27 PM 12:33  
STATE OF FLORIDA  
TALLAHASSEE

TAILS ASSET MANAGEMENT LLC

BY:

Jim Hill  
Managing Member

Dated August 24, 2004

BMRP HOLDINGS V, LLC

BY:

Barry J. Beschel as managing member  
Barry J. Beschel  
Managing Member

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Nance P. Nixon, Trustee

Nance P. Nixon, TRUSTEE  
Typed or printed name of signer

Nicole Beyer-Debs  
Nicole Beyer-Debs

Filing Fee: \$25.00