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SECRETARY OF STATE FALLAHASSEE, FLORIDA

#### LAW OFFICES OF

### LAWRENCE S. KLITZMAN, P.A.

BEACON CENTER II

2200 NORTH COMMERCE PARKWAY

SUITE 206

WESTON, FLORIDA 33326

LAWRENCE S. KLITZMAN L.L.M. TAXATION ALSO ADMITTED IN NEW JERSEY TELEPHONE 954-384-4421 FACSIMILE 954-389-3579 E-MAIL Isk@klitzlaw.com

December 21, 2006

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

Re: Articles of Amendment

Water's Edge Realty/St. Lucie West, LLC Document Number L04000057951

Gentleperson:

Enclosed for filing are Articles of Amendment and \$25 filing fee.

Kindly return filed Articles to the undersigned in the envelope provided.

Thank you.

Very Truly Yours,\_\_\_

Lawrence S. Klitzman LK:km

w/check

SECRETARY OF STATE TALLAHASSEF, FI ORION

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## WATER'S EDGE REALTY/ST. LUCIE WEST, LLC A FLORIDA LIMITED LIABILITY COMPANY

FIRST:

The Article of Organization of Water's Ede Rural Offices, LLC, a limited liability company under the laws of the State of Florida were filed with the Florida Secretary of State on August 5, 2004 and this enity was assigned document number. L04000057951

SECOND:

On or about August 26, 2004, Articles of Amendment were filed changing the name of the company to Water's Edge Realty/St. Lucie West, LLC (the "Company")

THIRD

This Amendment is submitted to amend the Articles of Organization of the Company to provide that effective immediately the Company shall be managed by a manager.

December 21, 2006

Lawrence S. Klitzman, authorized representative of member

2006 DEC 26 P 12: OH