

W4000060579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

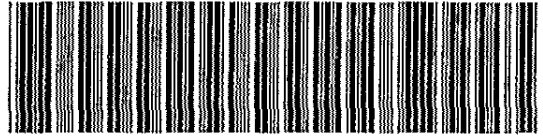
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W4-60579
R 12-24-04

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771

T (727) 581-9690 F (727) 585-0754

jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: Breakwater, LLC

Dear Sir or Madaam:

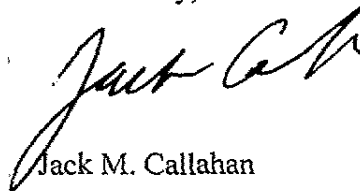
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective December 24, 2004.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,


Jack M. Callahan

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BREAKWATER, LLC.

FL Doc # L04000060579

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

Article II – Address

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

3152 Little Rd
Suite 103
Trinity, FL 34655

The mailing address of the Limited Liability Company is:

3152 Little Rd
Suite 103
Trinity, FL 34655

ARTICLE V – Managers

The name and address of Managing Members is:

Robert Cress
3152 Little Rd
Suite 103
Trinity, FL 34655

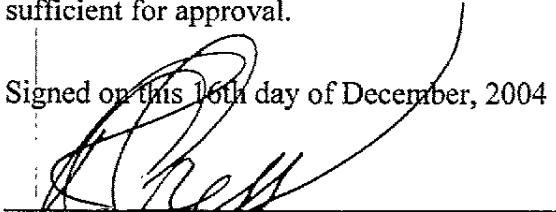
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective December 24, 2004

THIRD: Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 16th day of December, 2004


Robert Cress, Managing Member

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TALLAHASSEE, FLORIDA

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