

W40000060579

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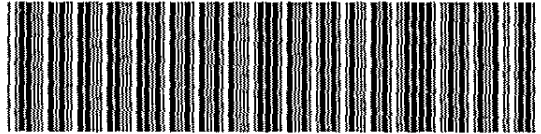
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Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771

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jack@ddavenport.com

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

RE: Breakwater, LLC

Dear Sir or Madaam:

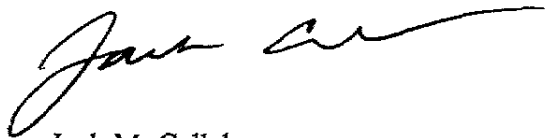
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective June 8, 2005.

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,

A handwritten signature in black ink, appearing to read 'Jack M. Callahan', with a long, sweeping horizontal line extending to the right.

Jack M. Callahan

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 I – NAME
“The name of the Limited Liability Company is:
BREAKWATER PROPERTIES, LLC”

SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective June 8th 2005

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 1st day of June 2005



Robert Cress, Manager & Member

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