

L04000080704

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**WATERCASTLE DEVELOPMENT COMPANY, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Watercastle Development Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 5, 2004 and assigned
document number L04000080704

SECOND: This amendment is submitted to amend the following:

Members and percentages are being modified as follows:

Frank Savalli - 2600 Island Boulevard #2205, Aventura FL 33160 - 26%

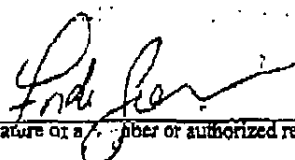
Barbara A. Savalli - 2600 Island Blvd., #2205, Aventura, FL 33160 - 26%

John J. Savalli - 780 NE 69 Street, #305, Miami, FL 33138 - 24%

Michael Savalli - 2600 Island Blvd., #2205, Aventura, FL 33160 - 24%

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Dated August 3, 2007



Signature of a member or authorized representative of a member

Frank Savalli

Typed or printed name of signee

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