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EXAMINER



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FILED
10 SEP -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bluewater Financial Consultants, L.L.C.
700 Central Avenue
St. Petersburg, FL 33701

August 31, 2010

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Bluewater Financial Consultants, L.L.C.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Organization, together with a check in the amount of ~~\$30.00~~ ^{\$35.00}. This represents the certified filing fee for amended Articles of Organization for Bluewater Financial Consultants, L.L.C.

Very truly yours,



Bluewater Financial Consultants, L.L.C.

Enclosures

check stapled here

Amendment to the
ARTICLES OF ORGANIZATION
of BLUEWATER FINANCIAL CONSULTANTS, L.L.C.

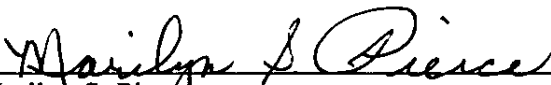
The undersigned member of Bluewater Financial Consultants, L.L.C. hereby amends the Articles of Organization of the Limited Liability Company to read as follows:

**ARTICLE V – REGISTERED OFFICE AND AGENT AND REGISTERED AGENT’S
SIGNATURE**

The name and the Florida street address of the Registered Office and Agent of this Organization is:

Marilyn S. Pierce
700 Central Office Building, Suite 205
St. Petersburg, FL 33701

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Marilyn S. Pierce

ARTICLE VI – MANAGERS

The organization shall have five (5) managers. The number of managers may be increased or diminished from time to time by vote of the Members but it shall never be less than one (1). The names and addresses of the initial managers of the organization are as follows:

Michael D. Collins
700 Central Ave, Suite 205
St. Petersburg, FL 33701

Mark Wolf
700 Central Ave, Suite 205
St. Petersburg, FL 33701

Daniel Callahan
700 Central Ave, Suite 205
St. Petersburg, FL 33701

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10 SEP -2 PM 1:38
CLERK OF COUNTY
TALLAHASSEE, FLORIDA

David Laesser
700 Central Ave, Suite 205
St. Petersburg, FL 33701

The amendments were adopted by resolution of the members on August 31, 2010.

Member MARK A. Wolf

Member's Printed Name

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK Wolf, known to me to be the person who amended the foregoing Articles of Organization, and who acknowledged before me that he amended these Articles of Organization.

Marilyn S. Pierce
Notary Public, State of Florida at Large
My Commission Expires:

