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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Waters Mark Development and Consortium LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Brent B. Woodson  
(Name of Person)

Waters Mark Development and Consortium LLC  
(Firm/Company)

1575 N Tropical Trail  
(Address)

Merritt Island, FL 32953  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Brent B. Woodson at ( 321 ) 213-1965  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Waters Mark Development and Consortium LLC

(Present Name)  
(A Florida Limited Liability Company)

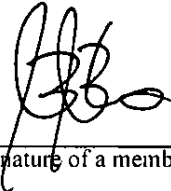
**FIRST:** The Articles of Organization were filed on 03/28/2005 and assigned document number L05000030431.

**SECOND:** This amendment is submitted to amend the following:

Sean M. Lewis needs to be remove from Title of MGRM

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TALLAHASSEE, FLORIDA

Dated September 11, 2007



Signature of a member or authorized representative of a member

Brent B. Woodson

Typed or printed name of signee

Filing Fee: \$25.00