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J. BRYAN JAN 18, 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterfront Group Florida, 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:

Martin M. Brennan, Jr.

(Name of Person)

Brennan Law Firm, PLLC

(Firm/Company)

17115 Kenton Drive, Suite 204A

(Address)

Cornelius, North Carolina 28031

(City/State and Zip Code)

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For further information concerning this matter, please call:

Martin M. Brennan, Jr.

(Name of Person)

at

704

896-6441

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$55.00 Filing Fee &
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☒ \$60.00 Filing Fee,
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(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**

Waterfront Group Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on May 9, 2005 and assigned document number L05000048762.

SECOND: This amendment is submitted to amend the following:

1. Under Article II - Address of the Articles of Organization, the

Principal Office Address is amended to be:

7595 Baymeadows Way, Suite 100B

Jacksonville, Florida 32256

2. Under Article IV - Manager(s) or Managing Member(s)

of the Articles of Organization, the Managers and Managing Members are amended to be

a. MGRM William N. Adkins, 17505 W. Catawba Ave., Ste 350, Cornelius, NC 28031

b. MGRM Mark R. Adkins, 17505 W. Catawba Ave., Ste 350, Cornelius, NC 28031

c. MGR Stephen D. Adkins, 7595 Baymeadows Way, Ste 100B; Jacksonville, FL 32256

Dated January 16, 2007.

Mark R. Adkins

Signature of a member or authorized representative of a member

Mark R. Adkins

, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00