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PHYSICA OF CORPORATION

BRYGINA OF CORPORATION

# CORLEY MONCUS, P.C.

Attorneys at Law

400 Shades Creek Parkway, Suite 100 • Birmingham, Alabama 35209 Telephone 205.879.5959 • Facsimile 205.871.4411

Cheryl Robinson Paralegal

Direct Dial: 868-0311 E-mail: crobinson@cmwlaw.com

July 20, 2005

## VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

> RE: Articles of Amendment to Articles of Organization Watercolor Lot 27, LLC

Dear Filing Clerk:

Enclosed please find original Articles of Amendment to Articles of Incorporation and a copy thereof to be filed with your office. I am also enclosing a check in the amount of \$25. Please send the original articles, and a certified copy to the undersigned at your earliest convenience.

If you have any questions or comments, or need additional information, please give me a call.

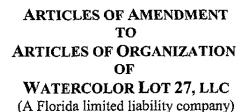
Thank you for your attention to this matter.

Sincerely yours,

Cheryl Robinson

Paralegal to Claude McCain Moncus

Enclosures





#### ARTICLE ONE:

The Articles of Organization of Watercolor Lot 27, LLC were filed on June 9, 2005, and assigned document number L05000059324.

#### ARTICLE TWO:

The following amendment to the Articles of Organization were adopted by the limited liability company:

"The Articles of Organization of Company is hereby amended in the following respect:

Article I, Name of the Company, is hereby deleted in its entirety therefrom and the following is substituted in lieu thereof:

"ARTICLE I, NAME. THE NAME OF THE LIMITED LIABILITY COMPANY IS:

### **LOT 27, LLC.**"

#### ARTICLE THREE:

Except as herein and hereby amended, modified or changed, all items and provisions of the Company's Articles of Organization shall continue in full force and effect according to the terms thereof.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Organization on this 12<sup>17</sup> day of July, 2005.

\_[SEAL]

Kevin B. Kynerd
Its Authorized Member