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EXAMINER



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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WATERS EDGE LIVING, 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:

Wm. Scott Lindsey
(Name of Person)

The Lindsey Law Firm, PL
(Firm/Company)

1882 Capital Circle, NE Ste 106
(Address)

Tallahassee, Florida 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Wm. Scott Lindsey at (850) 877-6004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
WATERS EDGE LIVING, LLC**

ARTICLE I

The name of the Limited Liability Company is:

WATERS EDGE LIVING, LLC

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

226 N. Duval Street
Tallahassee, Florida 32301

The mailing address of the Limited Liability Company is:

226 N. Duval Street
Tallahassee, Florida 32301

ARTICLE III

The name and Florida street address of the registered agent is:

Wm. Scott Lindsey
The Lindsey Law Firm, P.A.
1882 Capital Circle NE, Ste 106
Tallahassee, Florida 32308

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.

ARTICLE IV

The names and addresses of the members are:


Title: Managing Member
James M. Rudnick
226 N. Duval Street
Tallahassee, Florida 32301

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Title: Managing Member
AMB Development & Construction, LLC
310 Blount Street, Ste 108
Tallahassee, Florida 32301

Title: Managing Member
P3 Development, LLC
310 Blount Street, Ste 108
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned authorized representative of the managing members of this Limited Liability Company execute these Articles of Organization and certifies to the truth of the facts herein stated in the State of Florida, this 24th day of June, 2008.




Wm. Scott Lindsey,
Authorized Representative



Wm. Scott Lindsey,
Registered Agent

State of Florida
County of Leon

The foregoing Amended and Restated Articles of Organization were acknowledged before me this 24th day of June, 2008, by Wm. Scott Lindsey.



Notary Public



MEGHAN J. WEST
MY COMMISSION # DD 680617
EXPIRES: May 31, 2011
Bonded Thru Budget Notary Services