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To: Tammy Hampton

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

Susan Barak

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COLINA BAY WATER COMPANY, LLC

Certificate of Status	0
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FLORIDA DEPT OF STATE



July 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMAN SENTERFITT (ORLANDO)

SUBJECT: COLINA BAY WATER COMPANY, LLC
REF: W07000034277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

FAX Aud. #: H07000182530
Letter Number: 707A00045331

7/18/07

Signatures are on
document. Faxing again,
to try to get darker copy
so signatures will show up.
Susan Bareh

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COLINA BAY WATER COMPANY, LLC
(A Florida limited liability company)**

WHEREAS, the Articles of Organization of COLINA BAY WATER COMPANY, LLC, a Florida limited liability company (the "Company") were filed with the Florida Secretary of State on December 1, 2005 and assigned Document Number L05000115146. Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: ARTICLE II: The principal office address and the mailing address of the Company shall now read as follows:

"Principal Office Address:

13011 Bellerive Lane
Orlando, Florida 32828

Mailing Address:

13011 Bellerive Lane
Orlando, Florida 32828"

SECOND: ARTICLE III: The name and the Florida street address of the registered agent are hereby changed to read as follows:

"JOHN V. HEAD

13011 Bellerive Lane
Orlando, Florida 32828"

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 relative 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.


John V. Head

THIRD: ARTICLE V: The name and address of the sole Member/Managing Member shall now read as follows:

Prepared by: Russell B. Hale, Esq.
Akerman Senterfitt
P.O. Box 231
Orlando, FL 32802-0231

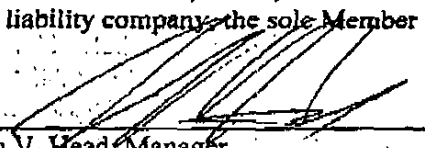
Title: MGMR
Colina Bay Water Company Holdings, LLC
13011 Bellerive Lane
Orlando, Florida 32828

FOURTH: The foregoing amendment to the Articles of Organization was adopted by the sole Member of the Company on June 26, 2007.

Dated this 26th day of June, 2007.

**COLINA BAY WATER COMPANY
HOLDINGS, LLC, the sole Member**

By: **MP GROWTH, LLC, a Delaware
limited liability company, the sole Member**

By: 
John V. Head, Manager
Signature of Member or Authorized
Representative of Member

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