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DIVISION OF CORPORATIONS
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J. BRYAN AUG 25 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bluewater Title, LLC.

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derrick Bennett

(Name of Person)

Harrison, Rivard, Zimmerman & Bennett, LLC.

(Firm/Company)

101 Harrison Avenue

(Address)

Panama City, FL 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Derrick Bennett

(Name of Person)

at (850) 769-7714

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

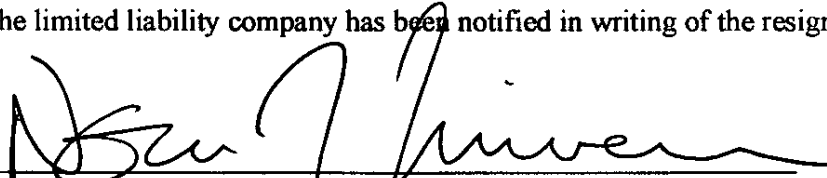
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I, Nevin J. Zimmerman, hereby resign as Manager
(Title)

of Bluewater Title, LLC.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**UNANIMOUS WRITTEN CONSENT IN LIEU OF
MEETING OF THE BOARD OF DIRECTORS, MEMBER AND OFFICER OF**

Bluewater Title LLC

The undersigned, being all of the members/directors/officers of Bluewater Title, LLC a Florida limited liability company (the "Corporation"), hereby consent, to the adoption of the following of the Corporation:

RESOLVED, that the member and officers and directors shall be changed to the following:

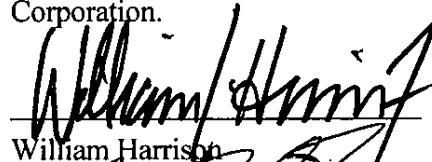
William Harrison

Adrian Rivard

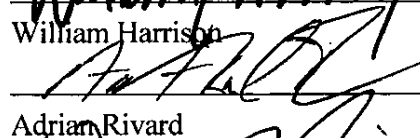
Derrick Bennett

All parties waive notice of any of said meeting and consent to entry of the above resolution.

EXECUTED this 18th day of August, 2006 by all of the members, directors and officers of the Corporation.



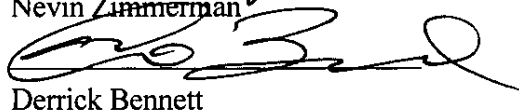
William Harrison



Adrian Rivard



Nevin Zimmerman



Derrick Bennett

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