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(City/State/Zip/Phone #)

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(Business Entity Name)

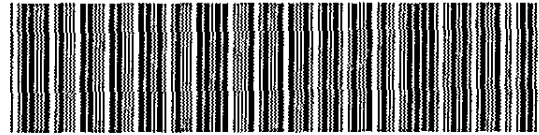
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2006

L. WESLEY NICHOLS, ESQ.
11380 PROSPERITY FARM ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410

SUBJECT: DEEP WATER DEVELOPMENT, LLC
Ref. Number: L06000019902

We have received your document for DEEP WATER DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 806A000019902

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Deep Water Development, 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:

L. Wesley Nichols, Esq.
(Name of Person)

L. Wesley Nichols, P.A.
(Firm/Company)

11380 Prosperity Farms Road, Suite 204
(Address)

Palm Beach Gardens, FL, 33410
(City/State and Zip Code)

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For further information concerning this matter, please call:

L. Wesley Nichols, Esq. at 561 691-2020
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Deep Water Development, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on 02/23/2006 and assigned
document number L06000019902.

SECOND: This amendment is submitted to amend the following:

The Co-Managing Members are:

Bernard R. Kirchner, 2556 PGA Blvd., Palm Beach Gardens, Fl., 33410

and

Robert J. Geragi, 2556 PGA Blvd., Palm Beach Gardens, Fl., 33410

The Registered Agent is Bernard R. Kirchner, 2556 PGA Blvd. Palm Beach Gardens, Fl., 33410

Dated October 2, 2006.



Signature of a member or authorized representative of a member

Bernard R. Kirchner, 2556 PGA Blvd., Palm Beach Gardens, Fl., 33410

Typed or printed name of signee

Filing Fee: \$25.00

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF DEEP WATER DEVELOPMENT, LLC.

The undersigned, Bernard R. Kirchner having been named to accept services of process for the above stated company, at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office and to comply with all provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of a Registered Agent.

Dated: 10-16-06

Bernard R. Kirchner

Bernard R. Kirchner

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TALLAHASSEE, FLORIDA

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