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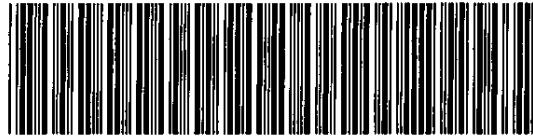
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATERFORD AT MEDERI PARK, 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:

Clifford S. Condit
(Name of Person)

The Waterford Companies
(Firm/Company)

333 South Tamiami Trail, Suite 101
(Address)

Venice, Florida 34285
(City/State and Zip Code)

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For further information concerning this matter, please call:

Clifford S. Condit at (941) 441-1389
(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**

WATERFORD AT MEDERI PARK, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 4, 2006 and assigned document number L06000034613.

SECOND: This amendment is submitted to amend the following:

The name of the company shall be changed to:

WAREHOUSE 41, LLC

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Dated March, 2007.

Clifford S. Condit, VP of Operations
Signature of a member or authorized representative of a member

Clifford S. Condit
Typed or printed name of signee

Filing Fee: \$25.00