

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**WATERS COSCAN ARCHITECTURE & DESIGN, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WATERS COSCAN ARCHITECTURE & DESIGN, LLC**

Pursuant to the Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the limited liability company is Waters Coscan Architecture & Design, LLC.

SECOND: The limited liability company filed its Articles of Organization with the Secretary of State of the State of Florida on June 16, 2006.

THIRD: The following amendment was adopted by the limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Coscan Architecture & Design, LLC

Signed this 30th day of November, 2006.

WATERS COSCAN ARCHITECTURE & DESIGN, LLC

By: **COSCAN CORPORATE HOLDINGS, LLC, its
Manager**

By: 
Mike Neal, Manager

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