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J. BRYAN

AUG 1-6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterbury 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:

Mary Blakemore
(Name of Person)

(Firm/Company)

5086 Marshfield Rd
(Address)

Sarasota, FL 34235
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mary Blakemore at (941) 342-4960
(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

Waterbury LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 15 PM 2:04

FIRST: The Articles of Organization were filed on 7-27-06 and assigned
document number LO 6000074496

SECOND: This amendment is submitted to amend the following:

Please remove: Mary E. Blakemore MGRM
David Drew, Jr MGRM

Replace: Northwestern Farm Mgt MGRM
1104 East College Drive
Marshall, MN. 56258

Southeast Capital MGRM
1800 Second St, Ste. 970
Sarasota, FL 34236

Dated 8.

Mary E Blakemore

Signature of a member or authorized representative of a member

Mary E. Blakemore

Typed or printed name of signee

Filing Fee: \$25.00