

L06000107103

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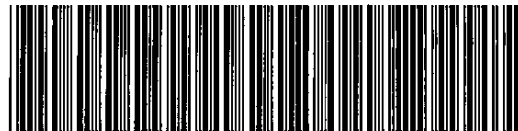
(Business Entity Name)

(Document Number)

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06 NOV 20 PM 2:46

J. BRYAN NOV 21 2006

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

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VERO BEACH, FLORIDA 32963

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PLEASE REPLY TO:
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November 17, 2006

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TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express
C/M # 06-247.002

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DIVISION OF CORPORATIONS
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SUBJECT: Blue Water, LLC

The enclosed Articles of Amendment, Statement of Change and Resignation of Registered Agent and fees in the amount of \$105.00 for filing fee and certified copy are submitted for filing. We have enclosed an additional copy of the Amendment for certification.

Please return all correspondence concerning this matter to the following:

Calvin B. Brown, Esq.
Collins, Brown, Caldwell, Barkett & Garavaglia, Chtd.
P. O. Box 64-3686
Vero Beach, FL 32964-3686

For further information concerning this matter, please call:

Calvin B. Brown at 772-231-4343

Very truly yours,

Calvin B. Brown/khh
Calvin B. Brown
For the Firm

CBB/khh


**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE
OF
BLUE WATER, LLC**

FILED
STATE
SECRETARY OF CORPORATIONS
NOV 20 11 2:46 PM '06

Pursuant to the provisions of Section 608.416, Florida Statutes, **BLUE WATER, LLC** (the "Company") submits the following statement to change its registered agent and registered office in the state of Florida:

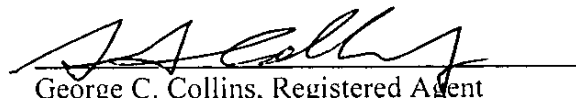
1. The name of the limited liability company is Blue Water, LLC.
2. The mailing address of the Company is: 400 North Paulina Street, Chicago, Illinois 60622.
3. The date of filing of the Articles of Organization of the Company in the state of Florida is November 3, 2006 and the document number is L06000107103.
4. The name of the registered agent and registered office address as shown on the records of the Florida Department of State is: Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.
5. The name and address of the new registered agent and office is: George C. Collins, Collins, Brown, Caldwell, Barkett & Garavaglia, 756 Beachland Boulevard, Vero Beach, Florida 32963.

It is hereby confirmed that the above changes were authorized by the affirmative vote of the members of the Company or as otherwise provided in the articles of organization or the operating agreement of the Company.



Matthew H. Ehrhard, Managing Member of
Lucky L, LLC

The undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and acknowledges that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.



George C. Collins, Registered Agent