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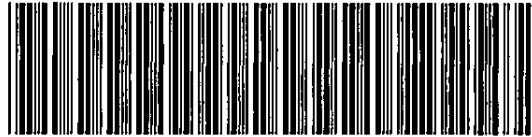
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Water's Edge At Lake Davenport 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:

Laura M. Ballard

(Name of Person)

Laura M. Ballard, Attorney At Law

(Firm/Company)

1415 E Robinson Street, Suite B

(Address)

Orlando, FL 32801

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dennis M Ballard, Esq

(Name of Person)

at (407) 927-4952

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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☒ \$60.00 Filing Fee,
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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**

Water's Edge At Lake Davenport LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/01/2006 and assigned document number L06000114942.

SECOND: This amendment is submitted to amend the following:

Article III- Purpose:

The specific purpose of the entity is to acquire a town home project known as the Water's Edge at Lake Davenport subdivision and to physically improve and subdivide the subject parcel for the purpose of selling individual town home units.

Article V- Manager:

The Manager shall be Mohammed F. Battla, replacing MHNK Group LLC as the Manager.

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TALLAHASSEE FLORIDA

FILED

Dated March 13, 2007.



Signature of a member or authorized representative of a member

Laura Bellard

Typed or printed name of signee