

Division of Corporations

Page 1 of 1

LO600011733Z

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000014098 3)))



H070000140983ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 17 PM 12:38

FILED

RECEIVED
07 JAN 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**AMEND/RESTATE/CORRECT OR M/MG RESIGN****BROADWATER CAPITAL, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help



ATTORNEYS AT LAW
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FLORIDA 32202-5017
P. O. BOX 240
JACKSONVILLE, FLORIDA 32201-0240
TELEPHONE: 904.359.2000
FACSIMILE: 904.359.8700
WWW.FOLEY.COM

FACSIMILE TRANSMISSION

Total # of Pages 2 (not including this page)

TO:	PHONE#:	FAX#:
LLC Amendments FL Division of Corporations	1.800.245.6939	850.205.0383

From:	Valerie R. Hodge
Email Address:	VHodge@foley.com
Sender's Direct Dial:	904.359.2000
Date:	1/17/2007
Client Matter No:	055996-0101
User ID:	vhodge

MESSAGE:

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

Fax Audit No. H07000014098 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BROADWATER CAPITAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 8, 2006 and assigned document number L06000117332.

SECOND: This amendment is submitted to amend the following:

The Articles of Organization of the limited liability company are hereby amended
by deleting Article I thereof and substituting in lieu thereof the following new

Article I:

"Article I - Name: The name of the limited liability company is
Broadworth Capital, LLC."

FILED
07 JAN 17 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated January 16, 2007.



Signature of a member or authorized representative of a member

Robert S. Bernstein, Esq., authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00