

L07000003758

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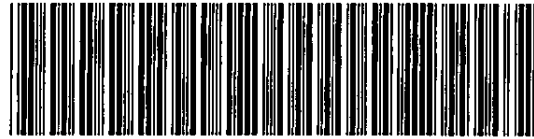
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREAKWATER BACKYARDS, 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:

JOSEPH G. DETHLOFF

(Name of Person)

BREAKWATER BACKYARDS, LLC

(Firm/Company)

5650 RIBBON ROSE DRIVE

(Address)

JACKSONVILLE, FL 32258

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN M. BENTON

(Name of Person)

at (904) 598-6145

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION FOR
BREAKWATER BACKYARDS, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

First: The Articles of Organization were filed on January 10, 2007 and assigned document number L07000003758.

Second: Amendment adopted: Article II is hereby amended to read:

Location and Mailing Address of Principal Office

The street and mailing address of the Company is:
5650 Ribbon Rose Drive
Jacksonville, Florida 32258

Third: Amendment adopted: Article V is hereby amended to read:

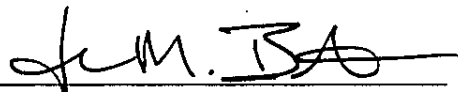
Managing Members

The name and address of the managing member is:
Title: MGRM
Mr. Joseph G. Dethloff
5650 Ribbon Rose Drive
Jacksonville, Florida 32258 USA

Fourth: The members approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Fifth: Pursuant to the provisions of section 608.409(2), Florida Statutes, the effective date of each amendment's adoption is the date this Amendment is filed.

Signed this 30th day of January, 2007.



John M. Benton, member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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