

L07000019415

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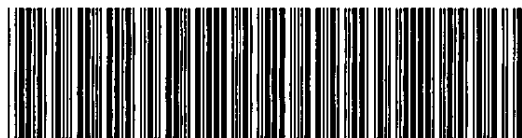
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterlife Realty, 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:

James Rajiah

(Name of Person)

Waterlife Realty, LLC

(Firm/Company)

7181 College Pkwy., Suite 30

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

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For further information concerning this matter, please call:

James Rajiah

(Name of Person)

at (239) 823-4762

(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**

Waterlife Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/20/2007 and assigned document number L07000019415.

SECOND: This amendment is submitted to amend the following:

Universal Direct, LLC whose mailing address is 101 Convention Center, Suite 700

Las Vegas, NV 89109 to be added as a Member only .

Golden Real Estate, Inc. whose mailing address is 175 Towers Road,

Essex Junction, VT 05452 to be added as a Member only .

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Dated June 13, 2007 , _____.

Signature of a member or authorized representative of a member

James Rajiah

Typed or printed name of signer

Filing Fee: \$25.00