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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterfront Group FL, 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:

Martin M. Brennan, Jr.
(Name of Person)

Brennan Law Firm, PLLC
(Firm/Company)

17115 Kenton Drive, Suite 204A
(Address)

Cornelius, North Carolina 28031
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Bacogeorge at (704) 896-6441
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
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- \$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

FILED

07 MAY -8 PM 12: 41

Waterfront Group FL, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 5, 2007 and assigned document number L07000025352.

SECOND: This amendment is submitted to amend the following:

Article I of the Articles of Organization shall be amended as follows:

The name of the Limited Liability Company is:

Waterfront Group Wetappo, LLC

Dated April 27, 2007

Mark R. Adkins

Signature of a member or authorized representative of a member

MARK R. Adkins

Typed or printed name of signee

Filing Fee: \$25.00