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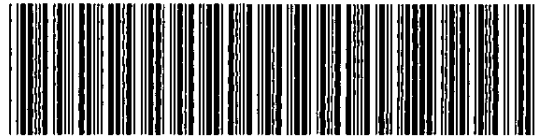
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(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Breakwater Capital Group IV, 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:

Gregory A Heinsch
(Name of Person)

Breakwater Capital Group IV, LLC
(Firm/Company)

7143 Lake Carlisle Blvd
(Address)

Orlando, FL 32829
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory A Heinsch at (**407**) **625-0288**
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

Breakwater Capital Group IV, LLC

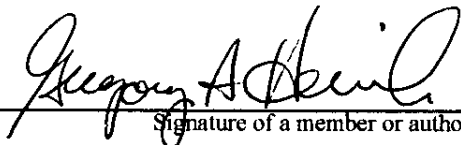
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 23, 2007 and assigned document number L07000043130.

SECOND: This amendment is submitted to amend the following:

Remove Quentin M Silic as managing member, and name Gregory
A Heinsch as manager.

Dated November 16, 2007.



Signature of a member or authorized representative of a member

Gregory A Heinsch

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00