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DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA



CAPITAL CONNECTION, INC.

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Water's Edge DeVelopment Company, II, LL	TALLAHASSEE, FLORE
	Art of Inc. File LTD Partnership File Foreign Corp, File
	L.C. File
	Art. of Amend. File RA Resignation Dissolution / Withdrawal
	Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
	Certificate of Status Certificate of Fictitious Name Corp Record Search
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	UCC 11 Retrieval

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

OT WILL OF ST. O Pursuant to section 608.4115, F.S., this document is being submitted within the required 36 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: Weter's Edge Development Company, II, LLC				
SECOND: The articles of organization or the application to transact business				
CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT				
V	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:			
	See Attached.			
	OR.			
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:			
	·			
Dated:	6/8/07/10 for her h	٧.		
	Signature of a member or authorized representative of a member			
	VICTOR A. GOWBARDO			
	Typed от printed лате of signed			

Filing Fee: Certified Copy: 525.00

\$30.00 (optional)

ATTACHMENT TO ARTICLES OF CORRECTION FOR WATER'S EDGE DEVELOPMENT COMPANY, II, LLC

Article II, Address:

The street address and mailing address of the principal office of the Limited Liability Company was incorrect and should be:

622 Beachland Blvd., Suite 203, Vero Beach, Florida 32953

Article IV, Management:

The Limited Liability Company is to be managed by the members and the names and addresses of managing member Victor A. Lombardi was incorrect and should be:

VICTOR A. LOMBARDI

622 Beachland Blvd., Suite 203

Vero Beach, Florida 32963

Registered Agent Acceptance place of business address and address of Registered Agent was incorrect and should be:

622 Beachland Blvd., Suite 203

Vero Beach, Florida 32963

WATER'S EDGE DEVELOPMENT COMPANY, II, LLC

VICTOR A. LOMBARDI

MANAGING MEMBER

ARTICLES OF ORGANIZATION OF WATER'S EDGE DEVELOPMENT COMPANY, II, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The imdersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: WATER'S EDGE DEVELOPMENT COMPANY, II, LLC

ARTICLE II - Address:

The street address and mailing address of the principal office of the Limited Liability Company is: 5055 NORTH A1A, VERO BEACH, FLORIDA 32963

ARTICLE III - Purpose/Duration

The period of duration for the Limited Liability Company shall be PERPETUAL. The Company's Business and purpose shall consist solely of the acquisition, ownership, operation, development, management and sale of that certain real property located in Indian River County, having an address of 1965 Mooringline Drive, Vero Beach, Florida, more particularly described as follows:

Lot 114, of THE MOORINGS UNIT TWO, according to the Plat thereof, recorded in Plat Book 8, Page(s) 28 through 28C, of the Public Records of Indian River County, Florida, (the "Property"),

and such activities as are necessary, incidental or appropriate in connection therewith.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

VICTOR A. LOMBARDI 5055 North AIA Vero Beach, Florida 32963

JOSEPH M. FOGLIA 7428 Wiles Road Coral Springs, Florida 33067

THREE POINT THREE INVESTMENTS, LLC 3007 S. Iodian River Dr. Ft. Pierco, FL 34982

ARTICLE V - Admission of Additional Members:

New members shall only be admitted upon the unanimous written consent of then existing members.

ARTICLE VI — Members' Rights to Continue Business

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company Interest shall be subject to all the restrictions to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or in competent Member.

VICTOR A. LOMBARDI MANAGING MEMBER

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT OF WATER'S EDGE DEVELOPMENT COMPANY, II, LLC

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

WATER'S EDGE DEVELOPMENT COMPANY, II, LLC, with its place of business at 5055 NORTH A1A, VERO BEACH, FLORIDA 32963, has named VICTOR A. LOMBARDI, located at 5055 NORTH A1A, VERO BEACH, FLORIDA 32963, as its agent to accept service of process within Florida.

Dated 6

VICTOR A. LOMBARDI

REGISTERED AGENT