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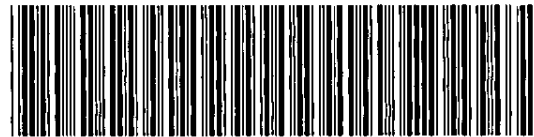
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B. KOHR

FEB 20 2009

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waters Edge Development  
Company # LLC

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- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File LLC
- ☐ 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 \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

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Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

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**SECOND AMENDMENT TO THE ARTICLES OF ORGANIZATION OF  
WATER'S EDGE DEVELOPMENT COMPANY, II, LLC**

The undersigned, being authorized to execute and file this amendment to the Articles of Organization of Water's Edge Development Company, II, LLC, which Articles of Organization were filed on June 8, 2007 and later modified by the first amendment, hereby amends the Articles of Organization as follows:

1. Article III- Purpose/Duration is hereby deleted and replaced with the following:

The period and duration for the Limited Liability Company shall be PERPETUAL. The purpose for which this company is organized is any and all lawful business.

IN WITNESS WHEREOF, I have signed this Second Amendment to the Articles of Organization on behalf of all of the members, and acknowledged them to be our act this 19<sup>th</sup> day of February, 2009.

  
VICTOR A. LOMBARDI  
MANAGING MEMBER