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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterhouse Reverse 1031, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Andrews

(Name of Person)

John S. Andrews PA

(Firm/Company)

1501 NE 4 Avenue

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

John Andrews

(Name of Person)

at (954)

522-6700

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

FILED
2007 JUN 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 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:
Waterhouse Reverse 1031, LLC Document# L-07000061075

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The Sole Managing Member of the LLC is Florida Exchange Corporation IV, a Florida corporation

Address: 1900 NW Corporate Boulevard, Suite 201 E. East Building, Boca Raton, FL 33431

Document #P03000003283

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: June 12,

2007

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

2007 JUN 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

John S. Andrews Esq. Authorized Rep
FBW437425

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000061075
FILED 8:00 AM
June 11, 2007
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
WATERHOUSE REVERSE 1031, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2132 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL. US 33306

The mailing address of the Limited Liability Company is:
2132 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL. US 33306

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOHN ANDREWS
1501 NE 4 AVENUE
FORT LAUDERDALE, FL. FL

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

Registered Agent Signature: JOHN S. ANDREWS

Article V

The name and address of managing members/managers are:

Title: MGRM
SUZANNE WATERHOUSE
PO BOX 24627
FORT LAUDERDALE, FL. 33307 US

Title: MGRM
TIM WATERHOUSE
PO BOX 24627
FORT LAUDERDALE, FL. 33307 US

Article VI

The effective date for this Limited Liability Company shall be:

06/08/2007

Signature of member or an authorized representative of a member

Signature: SUZANNE WATERHOUSE

L07000061075
FILED 8:00 AM
June 11, 2007
Sec. Of State
ncausseaux