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S. HAWKES

JAN 5 2009

EXAMINER

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

December 23, 2008

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399


Re: 11 Waterview Drive, LLC

Gentlemen:

Enclosed please find the original and a copy of Articles of Amendment, together with my check in the amount of \$25.00, representing your filing fee. It will be appreciated if you will return a copy as filed.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Joel R. Lavender
JRL:vab
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OR
11 WATERVIEW DRIVE, LLC

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FIRST: The Articles of Organization were filed on August 4, 2008 and assigned document number L08000074664.

SECOND: This amendment is submitted to amend the following:

Article IV - Management is hereby amended to read as follows:

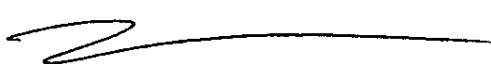
ARTICLE IV - Management:

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

LORI STERLING PHILLIPS, 901 Southeast 9 Street, Fort Lauderdale, Florida 33316

NEIL STERLING, 2132 Bayview Drive, Fort Lauderdale, Florida 33305

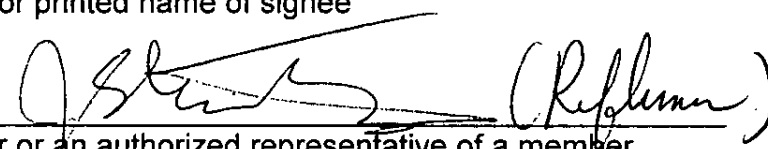
DATED December 17, 2008.



Signature of member or an authorized representative of a member

LORI STERLING PHILLIPS, as Successor Co-Trustee of the Alrine Sterling Norman, f/k/a Arline A. Sterling Restated Inter Vivos Trust Agreement dated November 29, 2001, as amended

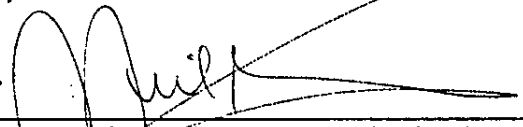
Typed or printed name of signee



Signature of member or an authorized representative of a member

JANETTE STERLING RIFELMAN, as Successor Co-Trustee of the Alrine Sterling Norman, f/k/a Arline A. Sterling Restated Inter Vivos Trust Agreement dated November 29, 2001, as amended

Typed or printed name of signee



Signature of member or an authorized representative of a member

NEIL STERLING, as Successor Co-
Trustee of the Alrine Sterling Norman, f/k/a
Arline A. Sterling Restated Inter Vivos Trust
Agreement dated November 29, 2001, as amended

Typed or printed name of signee

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STERLING