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| Special Instructions to Filing Officer: |
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L. SELLERS

AUG 17 2009

EXAMINER



Office Use Only



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COVER LETTER

| | tion Section of Corporations | |
|---------------------|--|--|
| SUBJECT: | DG E | dgewater LLC |
| SCIDECT. | *************************************** | ited Liability Company |
| | cles of Amendment and fee(s) are su | - |
| Please return all c | orrespondence concerning this matte | er to the following: |
| | | Jean Edwards |
| | | Name of Person |
| | | CSC Properties LLC |
| • | | Firm/Company |
| | 4592 | Ulmerton Road Suite 102 |
| | | Address |
| | | Clearwater FI 33762 |
| | | City/State and Zip Code |
| | jea E-mail address: | nne@cscproperties.com (to be used for future annual report notification) |
| For further inform | ation concerning this matter, please | • |
| | Jean Edwards | at (727) 446-3444 |
| | Name of Person | Area Code & Daytime Telephone Number |
| Enclosed is a chec | k for the following amount: | |
| ▼ \$25.00 Filing | Fee S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) S60.00 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 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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| Name of the Limited Liability Com (A Florida Limited | ewater LLC pany as it now appea I Liability Company) | ers on our records.) | of the second of | |
|--|--|-----------------------------------|--|--|
| The Articles of Organization for this Limited Liability Compa | ny were filed on | 12/12/2008 | and assigned | |
| Florida document numberL08000113680 | | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited li | ability company he | <u>re</u> : | | |
| The new name must be distinguishable and end with the words "Li "L.L.C." | mited Liability Comp | eany," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if applicable: | 4592 Ulmert | 4592 Ulmerton Road | | |
| (Principal office address MUST BE A STREET ADDRESS) | Suite 102 | Suite 102 | | |
| | Clearwater F | FL 33762 | | |
| Enter new mailing address, if applicable: | 4592 Ulmerton Road | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Suite 102 | Suite 102 | | |
| | Clearwater F | Clearwater FL 33762 | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h Name of New Registered Agent: | | our records, <u>enter t</u> | he name of the new | |
| 4500 1 11 | erton Road Suite | 102 | AL SE | |
| New Registered Office Address: 4592 Ulm | | z 102 nter Florida street addi | <u> </u> | |
| | Clearwater | , Florida | SA SA SA SA SA SA SA SA SA SA SA SA SA S | |
| | City | | Tap Cade | |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent and a the provisions of all statutes relative to the proper and con | gree to act in this c | | 4 7 | |

accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

company has been notified in writing of this change.

A

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|--|---|
| MGR | CSC Properties Inc | 235 N Garden Ave Clearwater FL 33755 | Add ✓ Remove |
| MGRM. | CSC Properties LLC | 4592 Ulmerton Road Suite 102 Clearwater FL 33762 | Add Remove |
| • | The second second | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | · · · | | Add Remove |
| D. If amend | ling any other information, enter change(| (s) here: (Attach additional sheets, if necessary.) | |
| | | | |
| <u></u> | | | |
| Dated | Signature of a member of | or authorized representative of a member | FILE 99 AUG 4 AI SECRETARY OF TALLAHASSEF |
| | | Enripted name of cumpo | STATE OF STATE |
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