

L10000125936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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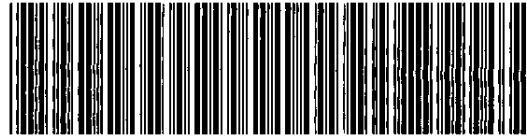
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Traditional Personal Service*


August 3, 2011

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

Re: Brightwater Capital, LLC

Enclosed are Articles of Amendment to be filed regarding Brightwater Capital, LLC. The amendment replaces the Managing Member, and changes the Registered Agent. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Sincerely,



Maurice Shams

MS/bjl  
enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BRIGHTWATER CAPITAL, LLC**

The Articles of Organization of this Limited Liability Company were filed on December 8, 2010 and assigned Florida document number L10000125936.

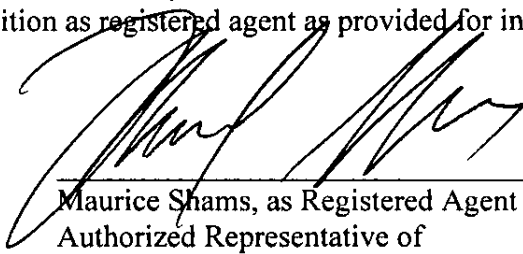
This Amendment is submitted to change the name of the Managing Member of the Limited Liability Company, and to change the name and address of the Registered Agent.

- A. Omni Resource Group, LLC, located at 850 Concourse Parkway South, Maitland, Florida 32751, is hereby appointed as Managing Member of the Limited Liability Company to replace the Managing Member named in the Articles of Organization.
- B. The name and address of the Registered Agent of the Limited Liability Company is changed to:

Maurice Shams, Esq.  
1015 Maitland Center Commons Blvd, Suite 110  
Maitland, FL 32751

It is hereby confirmed that the change(s) were authorized by an affirmative vote of the members of the Limited Liability Company, or as otherwise provided in the Articles of Organization or Operating Agreement of the Limited Liability Company.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
Maurice Shams, as Registered Agent and  
Authorized Representative of  
Brightwater Capital, LLC