

L11000129604

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EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kenneth R. Johnson

January 13, 2012


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

RE: Waterside Manatee Bay Holdings, LLC
Articles of Amendment to Articles of Organization

To Whom It May Concern:

Enclosed are Articles of Amendment to the Articles of Organization for the above-referenced limited liability company. Also enclosed is our firm's check no. 21778 in the amount of \$75.00 representing filing fees in the amount of \$25.00 for this amendment and two other amendments. If you have any questions, please feel free to contact me. Thank you.

Sincerely,



Cheryl Hillesheim
Paralegal

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Waterside Manatee Bay Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 15, 2011 and assigned Florida document number L11000129604.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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, 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager


MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Robert J. Sullivan	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Pat George	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Katherine Sproul	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Brian L. Goguen	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Halstatt Real Estate Partners Fund I, L.P.	2600 Golden Gate Parkway Naples, FL 34105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The Company shall be a member-managed company.

Dated 11/12, 2012.


Signature of a member or authorized representative of a member

Patrick George
Typed or printed name of signee