

213000080196

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000127972 3)))



H150001279723ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANON & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WATERCREST MANAGEMENT, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WATERCREST MANAGEMENT, LLC

FILED
15 MAY 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, **WATERCREST MANAGEMENT, LLC** hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Organization:

- FIRST:** The name of the limited liability company is **Watercrest Management, LLC** (the "Company").
- SECOND:** The original Articles of Organization of the Company were filed with the Florida Department of State on June 3, 2013. Amended and Restated Articles of Organization of the Company were filed with the Florida Department of State on August 26, 2014.
- THIRD:** Article IV of the Company's Amended and Restated Articles of Organization is deleted in its entirety and replaced with the following:

"ARTICLE IV - MANAGEMENT"

The Company is member-managed and the member of the Company is Watercrest Group, LLC, a Delaware limited liability company."

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Amended and Restated Articles of Organization of Watercrest Management, LLC to be duly executed on the 1st day of May, 2015.


Joan T. Williams, Authorized Representative