

L96000000200



ACCOUNT NO. : 072100000032

REFERENCE : 969720 4303929

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 22 PM 3:16

FILED

ORDER DATE : September 22, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 969720-005

CUSTOMER NO: 4303929

Cm

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

900002646379--5

DOMESTIC AMENDMENT FILING

2000

NAME: WATERMARK ASSOCIATION, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

98 SEP 22 PM 2:01

RECEIVED

CERTIFICATE OF AMENDMENT
TO
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
LIMITED LIABILITY COMPANY

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned, being the managing member of Watermark Association, L.C., a Florida limited liability company (the "Company") does hereby execute and file with the Florida Department of State this Certificate of Amendment to Affidavit of Membership and Contributions of Limited Liability Company.

1. The name of the limited liability company is WATERMARK ASSOCIATION, L.C.

2. The date of filing of the original Affidavit of Membership and Contributions of Limited Liability Company is February 21, 1996.

3. Item 4) of the Company's Affidavit of Membership and Contributions of Limited Liability Company shall be amended in its entirety to read as follows:

"4) the specific amount of cash or property contributed by each member shall be as follows:

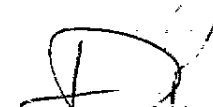
Diana Wu Revocable Trust - \$100,000

Watermark Management Corp. - \$300,000"

4. Except as hereby amended, the Affidavit of Membership and Contributions of Limited Liability Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Affidavit of Membership and Contributions of Limited Liability Company this 15 day of December, 1996.

Diana Wu Revocable Trust,
dated March 23, 1993



Diana Pan, Trustee

FILED
98 SEP 22 PM 3:15
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA