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SECRETARY OF STATE
ATTAMASSEE FLORID.

T. HAMPTON

JUN 2 6 2008

EXAMINER

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: Watermar 1 Marina of Snake Creek (Name of Foreign Limited Liability Company)
(Name of Foreign Limited Liability Company)
Dear Sir or Madam:
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Barbara L. Cook (Name of Person)
Investors Recovery Group (Firm/Company)
4980 bolden Foothills Pkwy (Address)
El Dorado Hills, CA 95762 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (427) 627-4314 (Name of Person) (Area Code and Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc
CR2E123(8/07)

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company Department of State is: Watermark	as it appears on the records of the Florida Maring of Snake Creek. LLC	
2. This entity was formed under the laws of:	Delaware	
3. This entity was authorized to transact business in Florida on 6/14/05 and its Florida document/registration number is		
4. The name and address of each manager or managing member is as follows:		
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MFU	R Cortis Berriey 4980 boilder Foothills PKWY El Obrado Hills, LA 95762	
Mbr	David L. Ciapponi 4980 boiden Foothilli Phwy El Dorado Itilli, A 95762	
MR	John J. Pearson, Jr 4960 Golden Foothilly Pkun El Dorado Hill, CA 95702	
WPK	Barbara L. Look 4980 Golden Foothills Pkmy El Dorado Hills, CA 95767	
Required Signature: Required Signature of Manager, Managing Member or Member)		
Filing F	JUN 25 P CAHASSEE, FL	