

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Waters Mark Development & Consortium LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brent B. Woodson

(Name of Person)

WATERS MARK DEVELOPMENT & CONSORTIUM LLC.

(Firm/Company)

1575 N Tropical Trail

(Address)

Merritt Island, FL 32953

(City/State and Zip Code)

FILED
07 OCT 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brent B. Woodson

(Name of Person)

at (321) 213-1965

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

WATERS MARK DEVELOPMENT & CONSORTIUM ~~INC~~ LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/28/2005 and assigned document number L05000030431.

SECOND: This amendment is submitted to amend the following:

Mr. Russell Stewart Marriott III gave a verbal resignation on September 27/07;
and was accepted after a special meeting in October 3/07, he was
remove his position in this company.

Please Remove this

Manager

07 OCT 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated October 22, 2007



Signature of a member or authorized representative of a member

Brent B. Woodson

Typed or printed name of signee

Filing Fee: \$25.00