

LD3000029133

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

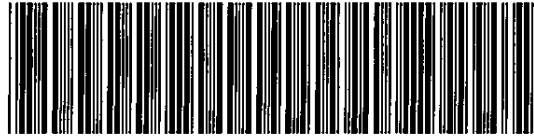
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAS, 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:

MICHAEL J. SABA, ATTORNEY AT LAW
(Name of Person)

LAW OFFICES OF WILLIAM A. SABA
(Firm/Company)

240 S. PINEAPPLE AVE., SUITE 702
(Address)

SARASOTA, FL 34236-6724
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. SABA at (941) 365-9400
(Name of Person) (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

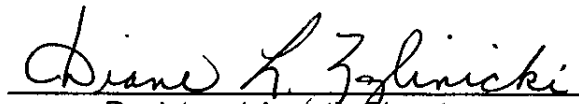
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WAS, LLC
A Florida Limited Liability Company**

The Articles of Organization were filed on August 4, 2003 and assigned document number L03000029133.

This amendment is submitted to amend the following:

1. The name of the Limited Liability Company is hereby changed to:
HONORE POINTE, LLC.
2. The name and the Florida street address of the registered agent is hereby changed to:
Diane L. Zglinicki
240 S. Pineapple Ave.
Suite 702
Sarasota, FL 34236

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

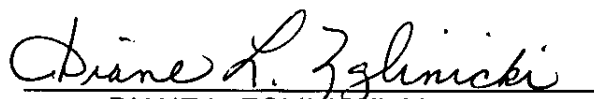

Registered Agent's Signature

3. The Limited Liability Company is to be managed by a manager and not one of its members, and is therefore a manager-managed company. William A. Saba hereby resigns as Managing Member, but remains a member. The name and address of the Manager is:

MGR: Diane L. Zglinicki
240 S. Pineapple Ave.
Suite 702
Sarasota, FL 34236

Dated this 31st day of May, 2006.


WILLIAM A. SABA, Member


DIANE L. ZGLINICKI, Manager

06 JUN -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED