

L11000104582

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TALLAHASSEE, FLORIDA

J. BRYAN
FEB 22 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Aquatic Synthesis Unlimited, 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:

Philip Deily
Name of Person
Jones and Cwalina
Firm/Company
401 Wood Street, 3rd Floor, Arrott Building
Address
Pittsburgh, PA 15222
City/State and Zip Code
pdeily@elm.us.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Philip Deily at (412) 456-4700
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**

Aquatic Synthesis Unlimited, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/13/2011 and assigned Florida document number L11000104582.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

George G. Aubrey

New Registered Office Address:

2640 Lake Shore Dr. Suite 1908

Enter Florida street address

Riviera Beach

City

Florida

33404

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

George Aubrey
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>George G. Aubrey, Jr</u>	<u>2640 Lake Shore Drive</u> <u>Suite1908</u> <u>Riviera Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>George F. Aubrey III</u>	<u>2640 Lake Shore Drive</u> <u>Suite1908</u> <u>Riviera Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>Tanya M. Galofaro</u>	<u>2640 Lake Shore Drive</u> <u>Suite1908</u> <u>Riviera Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>Christal E. Milanovich</u>	<u>2640 Lake Shore Drive</u> <u>Suite1908</u> <u>Riviera Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>Patricia M. Thompson</u>	<u>2640 Lake Shore Drive</u> <u>Suite1908</u> <u>Riviera Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>John M. Aubrey Sr.</u>	<u>2640 Lake Shore Drive</u> <u>Suite1908</u> <u>Riviera Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SEE ADDITIONAL MEMBERS ATTACHED

Dated February 14, 2012

George G. Aubrey

Signature of a member or authorized representative of a member

GEORGE G. AUBREY

Typed or printed name of signee

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>George G. Aubrey</u>	<u>2640 Lake Shore Drive</u> <u>Suite 1908</u> <u>Riviera Beach, FL 33404</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>John Murphy</u>	<u>9755 Deer Run</u> <u>Punta Vedra, FL 33404</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>WJ3K3, LLC</u>	<u>2640 Lake Shore Drive</u> <u>Suite 1908</u> <u>Riviera Beach, FL 33404</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>Jeanine Seski</u>	<u>4660 Twin Oaks Drive</u> <u>Murrysville, PA 15668</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>76 Investments LP</u>	<u>121 Cardinal Circle</u> <u>Pittsburgh, PA 15237</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>Heather Melzer</u>	<u>206 Thornberry Court</u> <u>Mars PA 16046</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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George G. Aubrey
Signature of a member or authorized representative of a member

GEORGE G. AUBREY
Typed or printed name of signee

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Marc Voit	940 Pearce Mill Road Wexford, PA 15090	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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