

LO2000013685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

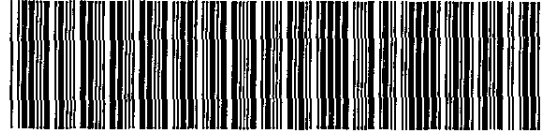
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

LO2-13685
OK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 8, 2003

DIRK W. WERNER
P.O. BOX 1381
BONITA SPRINGS, FL 34133

SUBJECT: AQUATOUCH, LLC.
Ref. Number: L02000013685

We have received your document for AQUATOUCH, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 403A00045581

2003 AUG 12 10:21 AM
FILED



P.O. Box 1381
Bonita Springs, FL 34133

August 1, 2003

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

Attn: Registration Section,

As of August 15, 2003, I, Dirk W. Werner, will no longer be associated with AQUATouch, LLC as a managing member or resident agent and therefore, I am giving notice of my resignation. I will be relieving myself of all legal and financial responsibilities to the company. Enclosed is a check made payable to the Florida Dept. of State for \$25.00 and the information of the company as you requested is as stated:

AQUATOUCH, LLC
Document# L02000013685
Registration# G02155900330
FEI# 75-3073694

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Dirk W. Werner".

Dirk W. Werner

FAX

To: Tammi Cline – Florida Dept. of State

From: Dirk Werner – AQUATouch

Subject: Article of Amendment

Date: August 19, 2003

Fax Number: 850-410-1015

Pages Including Cover: 3

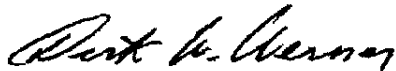
Hi Tammi,

Following is the Article of Amendment for my resignation from AquaTouch, LLC. along with a copy of your original letter requesting correct paperwork. Should you require any additional info please contact me at 239-340-4823. Please send the letter of acknowledgement to:

Dirk W. Werner
1323 SW 36th Terrace
Cape Coral, FL 33914

Thank you.

Sincerely,



Dirk Werner

10/19/03 10:00 AM
10/19/03 10:00 AM
10/19/03 10:00 AM

If pages are missing, please call 239-340-4823

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

AQUATOUGH, LLC.

**(Present Name)
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was AUGUST 1, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Dirk W. Werner will no longer be associated with AquaTouch, LLC as a managing member and therefore, is giving notice of resignation. He will be relieving himself of all legal and financial responsibility and cannot be held liable for any actions associated with AquaTouch, LLC. This will be in effect as of August 15, 2003. Document and registration numbers are as follows:

Document# L02000013685
Registration# G02155900330

Dated August 1, 2003

Dirk W. Werner

Signature of a member or authorized representative of a member

Dirk W. Werner

Typed or printed name of signee

Filing Fee: \$25.00

FILED