

L03000049030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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01/11/10--01016--009 **25.00*

10 JAN - 8 PM 2:55
DIVISION OF CORPORATIONS
SECRETARY OF STATE

T. HAMPTON
JAN 11 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P. Waters 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:

Penney Waters
Name of Person

P. Waters LLC
Firm/Company

P.O. Box 296
Address

Ellenton FL 34222
City/State and Zip Code

Waters LLC 1 @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penney Waters at (941) 722-6227
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

Tammy Hampton



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN -8 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 2009

WATERS LLC
P O BOX 296
ELLENTON, FL 34222

SUBJECT: WATERS LLC
Ref. Number: L03000049030

We have received your document for WATERS LLC and your check(s) totaling \$277.50. However, the document has not been filed and is being retained in this office for the following:

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 209A00038060

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

Waters 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 12/01/2003 and assigned
Florida document number L03000049030.

This amendment is submitted to amend the following:

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

P. Waters LLC

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)

Penney Waters
2823 94th STE
Palm Beach FL 34221

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 296
Ellenton FL 34221

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

NA Sarge

New Registered Office Address:

Enter Florida street address

Florida

City

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.

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	all The	Same	
			<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

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

Dated _____

Penney Waters

Signature of a member or authorized representative of a member

Penney Waters

Typed or printed name of signee

1164 STATE
SECRETARY OF
DIVISION OF CORPORATIONS
10 JAN - 8 PM 2:55