L04000042894

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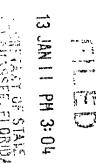
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COVER LETTER

TO: **Registration Section** Division of Corporations. Waterdog 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: **Bonnie O'Neill** Name of Person Firm/Company 5599 Cognac Drive Address Fort Myers, FL 33919 City/State and Zip Code sunbroker@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (239) 292 7692 **Bonnie O'Neill** Area Code & Daytime Telephone Number Name of Person Enclosed is a check for the following amount:

■\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□\$30.00 Filing Fee &

Certificate of Status

□ \$25.00 Filing Fee

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

STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Waterdog LLC		t		
(Name of the Limited Liability Con	npany as it now	appears on our re	cords.)	
(ou Mushing Con	.puy)		
The Articles of Organization for this Limited Liability Comp	any were filed	_{on} June 4, 200	and assi	gned
Florida document number L040000 42894		•		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) s of Organization for this Limited Liability Company were filed on June 4, 2004 and assigned ument number L040000 42894 Identification of the Limited Liability Company were filed on June 4, 2004 and assigned ument number L040000 42894 Identification of the Limited Liability Company here: Identification of the Limited Liability Company here: In a must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation principal offices address, if applicable: In a submitted to amend the following: In a submitted to a			
	imited Liability	Company," the des	signation "LLC" or the al	bbreviation
"L.L.C."		,		
Enter new principal offices address, if applicable:	**************************************			
(Principal office address MUST BE A STREET ADDRESS	<u></u>		•\$	
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				< • • • • • • • • • • • • • • • • • • •
Enter new mailing address, if applicable:			8 <u> </u>	7- e.C.
(Mailing address MAY BE A POST OFFICE BOX)		1	Fig. 7) i.
			≅	
		ss on our record	ls, <u>enter thể name of</u>	f the new
Name of New Registered Agent:				
Naw Paristand Office Address				
New Registered Office Address.	·····	Enter Florida	street address	
		T.	7lorida	
	City	, , , ,	Florida	
	-		•	

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> **Address** Type of Action **Bonnie O'Neill** 5599 Cognac Drive **MGR** Fort Myers, FL 33919 Stacey Lucinski 96 Soldiers Place MGR Buffalo, NY 14222 Remove Remove

D.	lf amendi	ng any other	information, en	ter change(s) here:	(Attach additional sh	eets, if necessary	r.)
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Da	uted	ec	30	, 2012.			
	_		Box	u for	ull		
				f a member or authori	zed representative of a n	nember	
		Bonnie J.	O'Neill	V	•		
				Typed or printed	name of signee		

Page 3 of 3

Filing Fee: \$25.00