

L04000077341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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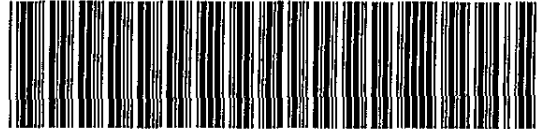
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Coast Waterproofing, 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:

Tijuana Orr-Anthony
(Name of Person)

East Coast Waterproofing, LLC
(Firm/Company)

605 North Segrave Street Ste. C-4
(Address)

Daytona Beach, FL 32114
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tijuana Orr-Anthony at (386) 252-5718
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|---|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

East Coast Waterproofing, LLC

(Present Name)
(A Florida Limited Liability Company)

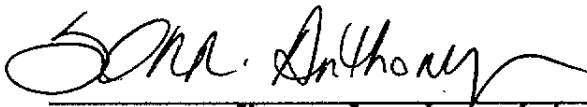
FIRST: The Articles of Organization were filed on 10/25/04 and assigned document number L04000077341.

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

February 22, 2005, East Coast Waterproofing, LLC voted as a majority to remove Gregory B Sherman as a manager from the Articles of Organization. Mr. Gregory B Sherman is no longer a manager or serve on the management team with East Coast Waterproofing, LLC.

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Dated February 25, 2005.



Signature of a member or authorized representative of a member

Tijuana Orr-Anthony

Typed or printed name of signee

Filing Fee: \$25.00