

L05000011161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

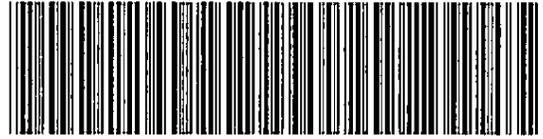
(Business Entity Name)

(Document Number)

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2021 JAN 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATEREDGE PROPERTIES II, 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:

ROBYN PRUSKY, Personal Representative of the Estate of Irwin Berliner, Decd

Name of Person

Firm/Company

5249 Oak Meadow Drive

Address

Santa Rosa, CA 95401

City/State and Zip Code

robynprusky@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robyn Prusky, Personal Representative 314 922-0190
at ()
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2021 JAN 13 PM 1:58

WATEREDGE PROPERTIES II, LLC.

SECRETARY OF STATE
TALLAHASSEE, FL

(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 02/02/2005 and assigned
Florida document number 105000011161.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6927 N.W. 107TH TERRACE

(Principal office address MUST BE A STREET ADDRESS)

PARKLAND, FL 33076

Enter new mailing address, if applicable:

5249 OAK MEADOW DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

SANTA ROSA, CA 95401

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:

RANDY BERLINER

New Registered Office Address:

6927 N.W. 107TH TERRACE

Enter Florida street address

PARKLAND

City

Florida 33076

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SHANE KELLEY	43 CINCINNATI AVE.	<input type="checkbox"/> Add
		ST. AUGUSTINE, FL 32084	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ROBYN PRUSKY, PR	5249 OAK MEADOW DRIVE	<input checked="" type="checkbox"/> Add
		SANTA ROSA, CA 95401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

By consent of Robyn Prusky, as Personal Representative of the Estate of Irwin Berliner, Deceased, and member pursuant to F.S. 605.0504 and joined by Robyn Prusky, member, Robyn Prusky, as Personal Representative, has received the consent of the majority in interest of the members of Wateredge Properties II, LLC to act as manager and for Randy Berliner to act as Registered Agent. They are replacing Shane Kelley who was discharged as Curator of the Estate of Irwin Berliner, Deceased, and replaced by Robyn Prusky, as Personal Representative.

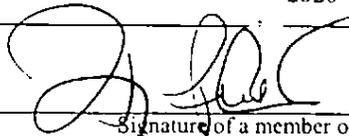
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 28, 2020



Signature of a member or authorized representative of a member

Robyn Prusky

Typed or printed name of signer