

LD50000033540

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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WAIMEA LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WAIMEA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/06/2005 and assigned
document number L05000033540

SECOND: This amendment is submitted to amend the following:

ARTICLE: REGISTERED AGENT CHANGE

HEREBY A1A REGISTERED AGENT INC., 92 SADBERRY ROAD QUINCY FL 32351

RESIGNS AS REGISTERED AGENT.

HEREBY NRAI SERVICES, INC., 2731 EXECUTIVE PARK DR. STE 4 WESTON, FL 33331

IS APPOINTED AS NEW REGISTERED AGENT.

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Dated 21ST of OCTOBER, 2006

x 

SEBASTIAN PANIZA

Signature of a member or authorized representative of a member

MANAGER

Typed or printed name of signer

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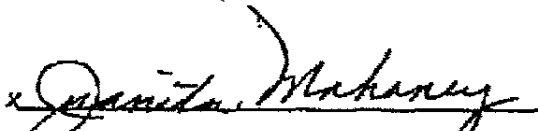
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WAIMEA LLC

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REGISTERED AGENT CHANGE**WAIMEA LLC****DOCUMENT#: L05000033540**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(Registered Agent's Signature)

Juanita Mahoney, Asst. Sec.

(Type Name of Representative for NRAI Services Inc.)

NRAI SERVICES, INC.

NEW REGISTERED AGENT

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