

L05000089733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

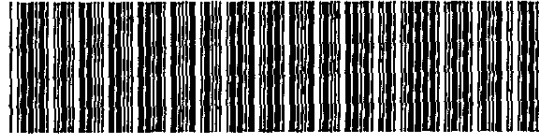
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watson Industries, 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:

Dr. Eugene M. Watson
(Name of Person)

Watson Industries, LLC
(Firm/Company)

3205 Royal Oak Drive
(Address)

Titusville, FL 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Eugene M. Watson at (321) 385-9991
(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

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 DEPARTMENT OF STATE

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

Watson Industries, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 12, 2005 and assigned document number L05000089733.

SECOND: This amendment is submitted to amend the following:

Manager/Member Detail- none

Change to:

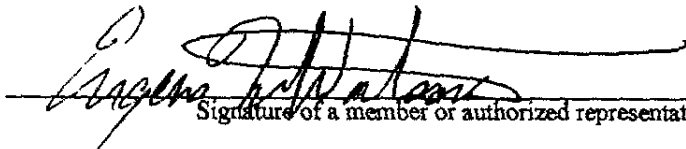
Manager/Member Detail: Dr. Eugene M. Watson

3205 Royal Oak Drive

Titusville, FL 32780

Title: MGR (President)

Dated September 19, 2005


Signature of a member or authorized representative of a member

Eugene M. Watson

Typed or printed name of signee

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