

L05000115196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

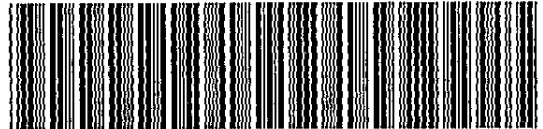
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000063642360

000063642360  
01/13/06--01051--009 \*\*30.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 13 AM 3:43

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NEW WAVE CONSTRUCTION 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:

FRANK T NOSKA III  
(Name of Person)

FRANK T NOSKA III, P.A.  
(Firm/Company)

303 EVERNIA ST. SUITE 200  
(Address)

West Palm Beach FL 33401  
(City/State and Zip Code)

2005 JAN 13 AM 3:43  
F.L.E.D.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

FRANK T NOSKA III at (561) 832-6266  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NEW WAVE CONSTRUCTION LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 2, 2005 and assigned document number 20500015196.

SECOND: This amendment is submitted to amend the following:

Remove: THOMAS WARD

512 16<sup>th</sup> AVE

LAKE WORTH FL

AS MGRM

Add: HERMAN B. STEINBERG

9140 BAY HARBOUR CIRCLE

WEST PALM BEACH FL 33411

AS MGRM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 13 AM 3:43

Dated JANUARY 10, 2006

Frank T Noska III

Signature of a member or authorized representative of a member

FRANK T NOSKA III

Typed or printed name of signee