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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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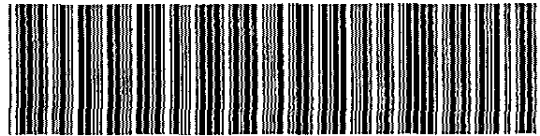
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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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)

P&N LLC
(Firm/Company)

303 Evernia Street, Suite 200
(Address)

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

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 L05000115196.

SECOND: This amendment is submitted to amend the following:

Hereby: Herman B. Steinberg, 9140 Bay Harbor Circle, West Palm Beach,
Florida 33411 is removed as a Manager Member of New Wave Construction LLC.

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DIVISION OF CORPORATION
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Dated February 4, 2007.


Signature of a member or authorized representative of a member

Frank T. Noska III
Typed or printed name of signee

Filing Fee: \$25.00