

L0600000 2023

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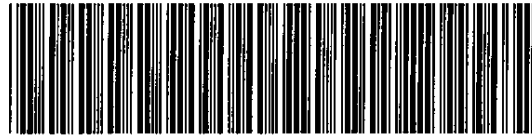
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterway Group Realty, 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:

Elizabeth A. Westlake, Esquire
(Name of Person)

Reznicek, Fraser & Hastings, P.A.
(Firm/Company)

240 Ponte Vedra Park Drive, Suite 150
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Westlake at (904) 567-1160
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WATERWAY GROUP REALTY, LLC**

The undersigned hereby submits the following to amend the Articles of Organization of Waterway Group Realty, LLC (the "Company") as follows:

1. The name of the limited liability company is Waterway Group Realty, LLC.
2. The date of filing of the Articles of Organization of the Company was January 6, 2006. The Company was assigned document number L06000002023.
3. The Company hereby changes Article II to read as follows:

ARTICLE II – ADDRESS

The street address of the principal office and mailing address of the Company are:

1909 N. 19th Street
Jacksonville Beach, Florida 32250

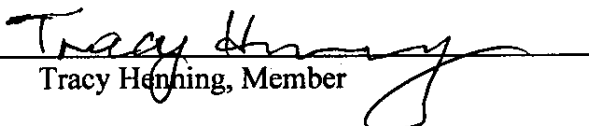
4. The Company hereby changes Article VIII to read as follows:

ARTICLE VIII - MANAGERS

Jennifer Kodatt shall serve as the Company's manager until her respective successor is duly elected or appointed and qualified pursuant to the applicable terms and provisions of the Company's Operating Agreement, or until the earlier of such manager's death, resignation or removal.

5. The Company hereby deletes Article IX in its entirety.
6. The sole Member of the Company approved the amendment on August 25, 2006. The vote cast in favor of the amendment was sufficient for approval

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization on the 25th day of August, 2006.


Tracy Henning, Member

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TALLAHASSEE, FLORIDA