

LO60000015678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

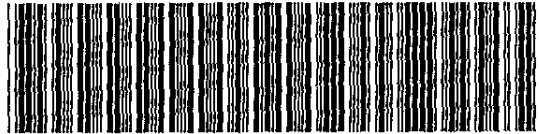
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHEARWATER LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard K. Coates Jr.

(Name of Person)

The Coates Law Firm

(Firm/Company)

12012 S Shore Blvd, Suite 107

(Address)

Wellington, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard K. Coates Jr.

(Name of Person)

at (561) 333-4911

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
SHEARWATER LLC

SECOND: The articles of organization or the application to transact business

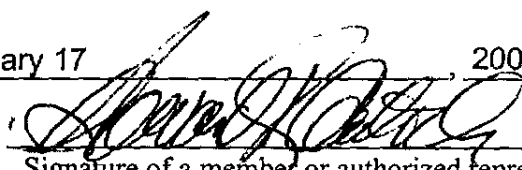
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
- _____
- _____
- correct address is 740 East Monroe Road (not Eastman Road) and should be corrected
- _____
- accordingly
- _____

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
- _____
- _____
- _____

Dated: February 17, 2006



Signature of a member or authorized representative of a member

Howard K. Coates Jr.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
06 FEB 21 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000015678
FILED 8:00 AM
February 13, 2006
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:
SHEARWATER LLC

Article II

The street address of the principal office of the Limited Liability Company is:
740 EASTMAN ROAD
ST. LOUIS, MI. 48880

The mailing address of the Limited Liability Company is:
740 EASTMAN ROAD
ST. LOUIS, MI. 48880

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HOWARD K. COATES, JR., P.A.
12012 SOUTH SHORE BOULEVARD
STE. 107
WELLINGTON, FL. 33414

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HOWARD K. COATES, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
DUANE POWELL
740 EASTMAN ROAD
ST. LOUIS, MI. 48880

Title: MGRM
VICKI CHESSIN
740 EASTMAN ROAD
ST. LOUIS, MI. 48880

Signature of member or an authorized representative of a member

Signature: HOWARD K. COATES, JR.

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FILED 8:00 AM
February 13, 2006
Sec. Of State
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