

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H20000133665 3)))



H200001336653ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : MACMILLAN & STANLEY, PLLC  
Account Number : I20170000007  
Phone : (561)276-6363  
Fax Number : (561)276-8881

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: tom@macmillanstanley.com

2020 MAY -6 AM 11:54

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**WATERWAY CAFE, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu   Corporate Filing Menu   Help

COVER LETTER

H20000133665 3

TO: Registration Section  
Division of Corporations

SUBJECT: WATERWAY CAFE, 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:

Thomas M. Stanley, Esq.

Name of Person

MacMillan & Stanley, PLLC

Firm/Company

29 NE 4th Avenue

Address

Delray Beach, FL 33483

City/State and Zip Code

tom@macmillanstanley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas M. Stanley, Esq.

561 276-6363  
at ( )  
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 Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

H20000133665 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

H20000133665 3

2020 MAY -6 AM 11:54

WATERWAY CAFE, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/15/2006 and assigned  
Florida document number L06000090814

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

96 NE 4th Avenue

Delray Beach, FL 33483

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Thomas A. Smith

New Registered Office Address:

96 NE 4th Avenue

Enter Florida street address

Delray Beach

City

Florida 33483

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

H20000133665 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

H20000133665 3

MGR = Manager  
AMBR = Authorized Member

2020 MAY -6 AM 11:54  
Type of Action

Title	Name	Address	Type of Action
AMBR	Jefferson E. Vanderwolk T/U/A dated 3/30/2018	96 NE 4th Avenue Delray Beach, FL 33483	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	WATERWAY CAFE, INC.	2300 PGA BLVD. PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Peter Vander Wolk	96 NE 4th Avenue Delray Beach, FL 33483	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

H20000133665 3

H20000133665 :


D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary).

2020 MAY - 6 AM 11:54

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)  
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated May 4, 2020

  
Signature of a man

Signature of a member or authorized representative of a member

THOMAS A. SMITH

Typed or printed name of signee

H20000133665 3

**Filing Fee: \$25.00**