L07000024526

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SECRETARY OF STATE
TALLAHASSEE FLORINA

T. HAMPTON

JUL 1 5 2008

EXAMINER

COVER LETTER

TO: Registration S Division of Co							
SUBJECT: WATE	RVIEW CONSTRUC	TION LLC					
(Name of Limited Liability Company)							
	Amendment and fee(s) are sub	,					
Please return all corresp	ondence concerning this matter	to the following:					
	BARBARA TUFANO						
(Name of Person)							
		(Firm/Company)					
1205 N. NORTHLAKE DRIVE (Address)							
		(Atomossy					
	HOLLYWOOD, FL 3301						
		(City/State and Zip Code)					
For further information	concerning this matter, please c	all:					
BARBARA TUFANO		at (954) 925-4458					
		(Area Code & Daytime T	elephone 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)	Certificate of Status & Certified Copy (additional copy is enclosed)				
	LING ADDRESS: tration Section	STREET/COURIER Registration Section	ADDRESS:				
Division of Corporations P.O. Box 6327		Division of Corporation Clifton Building	ons				

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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FLORIDA FLORIDA	26	

WATERVIEW CONSTRUCTION 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 MARCH 5, 2007 and assigned Florida document number L07000024526 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: WATERVIEW SECURITIES LLC The new name must be distinguishable and end with 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) 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: New Registered Office Address: (Enter Florida street address) (City)

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 608, 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)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM_	BARBARA TUFANO	1205 N. NORTHLAKE DRIVE HOLLYWOOD, FL 33019	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
·			Add Remove
D. If amendin	ng any other information, enter char	<u>'</u>	1ry.)
		AHASSEE, FLORI	
Dated JULY 1	Jannie 1	J.	2: 26
	Signature of a memb	or authorized representative of a member	
_		ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00