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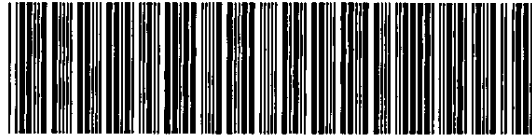
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Wave Hurricane Protection, 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:

Mike Gualtieri

(Name of Person)

New Wave Hurricane Protection II, LLC

(Firm/Company)

1504 Bay Road, Suite 2501

(Address)

Miami, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Gualtieri

(Name of Person)

at (954) 540-2710

(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 Hurricane Protection, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/17/2007 and assigned document number L07000041080.

SECOND: This amendment is submitted to amend the following:

Change Company Name to:

NEW WAVE HURRICANE PROTECTION II, LLC

Dated June 1st, 2007.



Signature of a member or authorized representative of a member

Cesar Castellanos - Manager

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00