

208000003684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

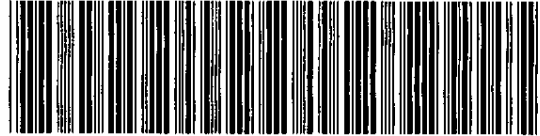
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09 JAN 15 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 16 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterpoint Holdings 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:

David Bowan
(Name of Person)
Waterpoint Holdings
(Firm/Company)
4714 Pacific Court
(Address)
PBC Florida
(City/State and Zip Code)

For further information concerning this matter, please call:

David Bowan at 861-691-1156
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

already PD

- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2008

DAVID BOWDEN
4914 PACIFICO COURT
PALM BEACH GARDENS, FL 33418

SUBJECT: SEASHORE GENERAL CONTRACTORS, LLC
Ref. Number: L08000003684

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEASHORE GENERAL CONTRACTORS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 508A00060913

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Seashore General Contractors
(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 1/11/2008 and assigned Florida document number 10800003689.

This amendment is submitted to amend the following:

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

WaterPoint Holdings 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)

4914 Pacifico Court
PBA FL
3341

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Dana Bouch

New Registered Office Address:

4914 Pacifico Court

(Enter Florida street address)

PBA

(City)

Florida

33410

(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 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.

Dana Bouch

(If Changing Registered Agent, Signature of New Registered Agent)

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	David Bauer	Same	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Brent Anderson	Sam	<input type="checkbox"/> Add <input type="checkbox"/> Remove
CEO	John Bowan	Same	<input type="checkbox"/> Add <input type="checkbox"/> Remove
CFO	Lisa Bowan	Same	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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TALLAHASSEE, FLORIDA

Dated

David Bauer

Signature of a member or authorized representative of a member

Typed or printed name of signee