

✓
L08000042955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800224029708

03/09/12--01002--005 **75.00

FILED
12 MAR -9 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 12 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WA II, 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:

MARK WARDA

Name of Person

LAND TRUST SERVICE CORPORATION

Firm/Company

PO BOX 186

Address

LAKE WALES, FL 33859

City/State and Zip Code

MARK@WARDA.NET

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

For further information concerning this matter, please call:

MARK WARDA

Name of Person

at (863)

678-0011

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

STATE OF FLORIDA
TALLAHASSEE

12 MAR -9 AM 11:21

FILED

WA II, LLC

Page 1 of 2

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>
MGRM	BEKKERS, PETER	123 N. CONGRESS AVENUE # 353 BOYNTON BEACH, FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BEKKERS, PETRA	123 N. CONGRESS AVENUE # 353 BOYNTON BEACH, FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Warehouse Services Trust II	24 W. PARK AVE. LAKE WALES, FL 33853	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)*

Article VI. Management is amended to read:

Article VI. Management. This will be a manager-managed company. The
current manager is Warehouse Services Trust II.

Dated FEBRUARY, 2012


Signature of a member or authorized representative of a member

PETER BEKKERS

Typed or printed name of signee

FILED
12 MAR -9 AM 11:21
STATE OF FLORIDA
TALLAHASSEE, FLORIDA