

L09000020369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

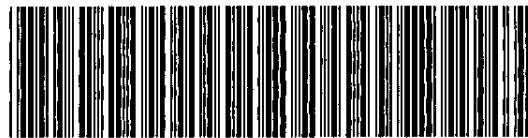
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800222423358

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

FILED
12 MAR -9 AM 11:23
SEALING UNIT STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 12 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WA III, 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

FILED
12 MAR -9 AM 11:23
STATE OF FLORIDA
TALLAHASSEE

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**

WA III, 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 2, 2009 and assigned
Florida document number L09000020369.

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 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

Florida

City

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.

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

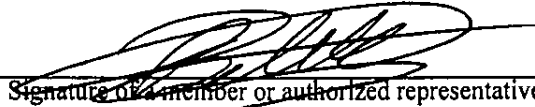
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BEKKERS, PETER	123 N. CONGRESS AVENUE # 353 BOYNTON BEACH, FL 33426	☐ Add ☒ Remove
MGRM	BEKKERS, PETRA	123 N. CONGRESS AVENUE # 353 BOYNTON BEACH, FL 33426	☐ Add ☒ Remove
MGR	Warehouse Services Trust III	24 W. PARK AVE. LAKE WALES, FL 33853	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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 III.

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 11:26
CLERK OF STATE
TALLAHASSEE, FLORIDA