L09000023852

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2009 APR 15 PH 3: 27
SECRETARY OF STATE

C. LEWIS

APR 1 6 2009

EXAMINER

WESTBAY ENGINEERING, LLC

CIVIL AND STRUCTURAL ENGINEERING PH. (941) 730-0307 FAX (941) 782-1563 6170 53⁸⁰ Avenue East, Suite 312, Bradenton, FL 34203

April 13th, 2009
Mrs. Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: MGR versus MGRM

Dear Mrs. Hawkes,

On March 11th, 2009, the articles of organization for my company were filed as:

Company: Westbay Engineering, LLC

Document #: L09000023852

I am the sole owner and listed myself as the "Manager" or "MGR". I have recently been informed by a representative of the board of engineers that I should be listed as a "Managing Member" or "MGRM". Is there anyway we can add the additional letter?

Sincerely

Daniel E. Brouwer

COVER LETTER

Division of Corp	orations						
SUBJECT: Westbay Engineering, LLC							
	(Name of Lim	ited Liability Company)					
The enclosed Articles of Amendment and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
	Daniel Brouwer, P.E.						
		(Name of Person)					
	Westbay Engineering, LI	_C					
		(Firm/Company)					
	6170 53rd Avenue East						
		(Address)					
	Bradenton, FL 34203						
		(City/State and Zip Code)					
For further information co	ncerning this matter, please c	all:					
Daniel Brouwer		at (941) 730-0307					
(Name of	Person)	(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)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Registration Section

TO:

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

FILED 2009 APR 15 PM 3: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Westbay Engineering, 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 Liab	pility Company were filed on March 11th, 2	and assigned
Florida document number L09000023852	 :	
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of the	he limited liability company here:	
The new name must be distinguishable and end with t "L.L.C."	the words "Limited Liability Company," the des	ignation "LLC" or the abbreviation
Enter new principal offices address, if applicab	ole:	
(Principal office address MUST BE A STREET.	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		s, enter the name of the new
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 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>	Type of Action
MGRM	Daniel Brouwer	6170 53rd Avenue East - Suite 312	Add Remove
			Add Remove
D. If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if nece.	ssary.)
Dated	Jane	2009 Shorth nember or authorized representative of a member	FILED 2009 APR 15 PM 3 SECRETARY OF ST TALLAHASSEE. FLO
	Daniel Brouwer	Typed or printed name of signee	M 3:27
		-11 human mund or orBusa	

Page 2 of 2

Filing Fee: \$25.00