

W09 000034707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

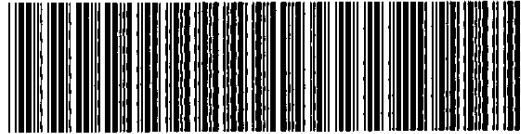
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2011 SEP 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

SEP 26 2011

EXAMINER



INFINITY WATER COMPANY, LLC

TASTE THE DIFFERENCE!

P.O. BOX 12911
FT. PIERCE, FL
34979
1-866-425-0332
772-408-8294 - fax
infinitywatercompany@gmail.com
www.infinitywatercompany.com

September 19, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment amending managers for Infinity Water Company, LLC, together with the filing fee of \$25.00

Regards


Brian Laskosky
Infinity Water Company, LLC

Enclosures

2011 SEP 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFINITY WATER COMPANY, 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:

Brian Laskosky

Name of Person

Infinity Water Company, LLC

Firm/Company

P.O. Box 12911

Address

Ft. Pierce, FL 34979

City/State and Zip Code

infinitywatercompany@gmail.com

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

For further information concerning this matter, please call:

Brian Laskosky

Name of Person

at (772)

828-2255

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

2011 SEP 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Infinity Water Company, 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 4-9-09 and as:
Florida document number 109 000034707.

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)

2011 SEP 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the 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>
MGR	Suzanne Laskosky	148 NE Twylite Terrace Port St. Lucie, FL 34983	<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
			<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.)

Dated _____, 2011

Signature of a member or authorized representative of a member

BAIAN LASKOSKY
Typed or printed name of signee

FILED
2011 SEP 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA