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# Goodman Breen & Gibbs

ATTORNEYS AT LAW

Dorothy M. Breen\* Nancy J. Gibbs\* Amanda Leigh Goodman Kenneth D. Goodman\* 3838 Tamiami Trail North, Suite 300 Naples, Florida 34103 (239) 403-3000 Fax (239) 403-0010

\*Board Certified Attorney in Wills, Trusts & Estates Law

August 1, 2014

#### SENT VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: **Document #L09000101432** 

THE WA, LLC

Dear Clerk of the State:

Enclosed are the completed reinstatement and amendment forms for the above-referenced limited liability company.

Also enclosed is this firm's check payable to the Florida Department of State in the amount of \$823.75 which represents the following:

\$ 100.00 Reinstatement Fee

\$ 138.75 2010 Annual Report Fee

\$ 138.75 2011 Annual Report Fee

\$ 138.75 2012 Annual Report Fee

\$ 138.75 2013 Annual Report Fee

\$ 138.75 2014 Annual Report Fee

\$ 5.00 Certificate of Status Fee (Mail back to Goodman Breen & Gibbs)

Sincerely,

\$ 798.75 Total Amount for Reinstatement

\$ 25.00 Amendment Filing Fee

\$ 823.75 Total Amount Due

Please process the enclosed as soon as possible.

Please mail the Certificate of Status back to our firm at the address listed above.

Should you have any questions, please contact our office.

Heather S. Birmingham

Legal Assistant to Dorothy M. Breen

Enclosures

## **COVER LETTER**

TO:	Registration Se Division of Cor			
SUBJE	CT: The WA	. LLC		
5000	<u></u>		ited Liability Company	<del></del>
The end	closed Articles of	Amendment and fee(s) are sub-	mitted for filing.	•
Please	return all correspo	ndence concerning this matter	to the following:	
		Heather S. Bir	mingham	
			Name of Person	
		Goodman Breen	& Gibbs	
			Firm/Company	<del></del>
		3838 Tamiami T	rail North, Suite 300	
			Address	
•		Naples, Florid	a 34103	
			City/State and Zip Code	
		firm@goodmanbr	een.com	
		E-mail address: (	to be used for future annual report noti	fication)
For fur	ther information o	oncerning this matter, please ca	all:	
Hea	ther S. Birm	ni ngham	at ( 239 ) 403-300	0
	Name o	f Person		e Telephone Number
			,	
Enclose	ed is a check for th	ne following amount:		
<b>X</b> ∇ \$2:	5.00 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)
	Registr Divisio P.O. Bo	ING ADDRESS: ration Section on of Corporations ox 6327 rassee, FL 32314	STREET/COURI Registration Section Division of Corporal Clifton Building 2661 Executive Ce Tallahassee, FL 32	on rations enter Circle

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

THE WA, LLC				
(Name of the Limited Liability (A Florida L	Company as it now ap imited Liability Compa	pears on our records. ny)	)	
The Articles of Organization for this Limited Liability Cor	mpany were filed on	October 21,	2009	and assigned
Florida document number <u>L09000101432</u>				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limite	ed liability compan	y here:		
THE WA DOT, LLC				
The new name must be distinguishable and end with the words "Limit	ted Liability Company,`	the designation "LLC"	or the abbre	viation "L.L.C."
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRE	ESS)		<b>2</b> 9	
			7 C.	芒
•				i
Enter new mailing address, if applicable:			¥.4	
(Mailing address MAY BE A POST OFFICE BOX)				
				<u> </u>
			6	<del></del>
B. If amending the registered agent and/or registe		on our records,	enter the	name of the no
registered agent and/or the new registered office addre	ess here:			
Name of New Registered Agent:		H.A.F.		
New Registered Office Address:				
	Enter	· Florida street address		
		, Flor	~	
	City		7	Lip 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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

<u>itle</u>	<u>Name</u>	<u>Address</u>	Type of Action
		<del></del>	Add
			□ Remove
			<u></u>
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			Remove
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	<del></del>		Add
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the date this document is filed by the Florida Department of State)	if amending an	y other information, enter chan	ıge(s) here:	(Attach additional sheets, if necessary.)
Effective date, if other than the date of filing:		•		
the date this document is filed by the Florida Department of State)				
the date this document is filed by the Florida Department of State)				<del></del>
the date this document is filed by the Florida Department of State)				
the date this document is filed by the Florida Department of State)				
the date this document is filed by the Florida Department of State)		,		
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)				
Dated July 31 , 2014 .				(optional) ad date and cannot be more than 90 days after
	Dated July	31	2014	
	(	, _		-·
Signature of a member or authorized representative of a member		Signature of a merr	ober or authori	ivad rapracantative of a mambar
•		-		•
Dorothy M. Breen, Authorized Representative Typed or printed name of signee				Danuacaatatiia

Page 3 of 3

Filing Fee: \$25.00

SCONT OF TAKE