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SECRETARY OF STATE TALLAHASSEE, FL

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CHARLES J. STOIA

MEMBER, NJ, NY AND FL BARS

CERTIFIED BY THE SUPREME COURT OF

NEW JERSEY AS A CIVIL TRIAL ATTORNEY

DIRECT DIAL NO.: 973-889-4106

E-MAIL ADDRESS: CISTOIA@PBNLAW.COM

November 13, 2024

VIA CERTIFIED MAIL - R.R.R.

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

Re:

Water Hog, LLC

Our File No.: 024073.090760

Dear Sir/Madam:

The enclosed Articles of Amendment and this firm's check in the amount of \$25.00 are submitted filing.

Please return all correspondence concerning this matter to:

Charles J. Stoia Porzio, Bromberg & Newman, P.C. 100 Southgate Parkway Morristown, NJ 07960

For further information concerning this matter, please call the undersigned at (973) 889-4106.

Very truly yours,

Charles J. Stoia

CJS:CCB:jac Enclosures

COVER LETTER

| TO: Registration Division of C | | | | | |
|-----------------------------------|--|--|--|---|-----|
| Water SUBJECT: | Hog LLC | | | | |
| 3000201. | Name of E | imited Liability Company | | | |
| | of Amendment and fee(s) are so pondence concerning this matte | • | | | |
| | Charles Stoia, Esq, | | | | |
| | · | Name of Person | | | |
| | Poizio, Bromberg & New | vinan, P.C. | | | |
| | | Firm/Company | | | |
| | 100 Southgate Parkway | | | | |
| | | Address | | | |
| | Morristown, NJ 07962 | | | | |
| | | City/State and Zip Code | | | |
| | cjstoia@pbnlaw.com | | | DD24 SEC | |
| For further information of | E-mail address: concerning this matter, please o | (to be used for future annual report notifi call: | cation) | NOV 2 PRETAI ALLAH | |
| Charles Stoin | | 973 \$89-4106 at () | | ASS AY (| ITI |
| Name o | f Parson | | Telephone Number | 2024 NOV 21 PM 1: 34 SECRETARY OF STATE TALLAHASSEE, FL | O |
| Enclosed is a check for the | he following amount: | | | , W | |
| ■ \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing I Certificate of Certified Copy (additional copy i | Status & y | |
| | | | | | |

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Wate: Hog. LLC | | | | |
|--|---|--|--|-------------|
| (Same of the Lin | ited Liability Come (A Florida Limited | iany as it now appears on ou Liability Company) | r records.) | |
| The Articles of Organization for this Limited i | - | y were filed on May 28, 2 | 010 and assigned | |
| Florida document number L100000057710 | | | | |
| This amendment is submitted to amend the fol | lowing: | | | |
| A. If amending name, enter the new name of | of the limited liab | bility company here: | | |
| The new name must be distinguishable and contain the | words "Limited Liab | ility Company," the designation | or, "LLC" or the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET (DDRESS) | | 100 Southgate Parkway | | |
| | | Morristown, NJ 07962 | | _ |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 100 Southgate Parkway Morristown, NJ 07962 | SECRET TALL | |
| B. If amending the registered agent and/or ragent and/or the new registered office address | egistered office s ss here: | nddress on our records. | enter the name of the new registr | ered T |
| Name of New Registered Agent: | Charles Stoia | | STATE: FL | <u>></u> |
| New Registered Office Address: | 107 Club House | 2 Dr., #259 | [T] | _ |
| | Enter Florida street address | | | |
| | Naples | | Florida <u>34105</u> | |
| | | City: | Zin Coae | - |

New Registered Agent's Signiture, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | Name | Address | Type of Action |
|-------------|------------------|-------------------------|--|
| AMBR | Joseph Cammarata | 12 Gull Point Rd | |
| | | Momouth Beach, NJ 07750 | 三二二二 |
| | | | □Change |
| AMBR | Nina D'Angelo | 232 Longwood Drive | B Add |
| | | Manalapan, NJ 07726 | □ Remove |
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| <u>Note:</u> | ve date, if other than the date of filing: | 0207 (3)(b) d as the |
| if the record | i specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after ted | the |
| Dated _ | 2024 2024 | |
| | Signature of a member or authorized representative of a member | |
| | | |
| | Nina D'Angelo Typed or printed name of signee | |

, , , ,

Filing Fee: \$25.00