

L11000145069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

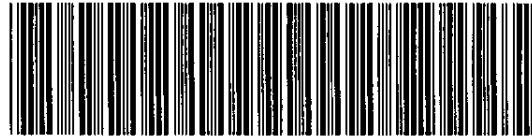
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUL 13 2012
L. SELLERS

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12 JUN 16 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: McGill Waters, 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:

Julie Waters

Name of Person

Waters Law Group, P.A.

Firm/Company

204 Palmetto Road

Address

Belleair, Florida 33756

City/State and Zip Code

jwaters@mcgillwaters.com

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

For further information concerning this matter, please call:

Julie Waters

Name of Person

at (727)

5189248

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2012

JULIE WATERS
WATERS LAW GROUP PA
204 PALMETTO ROAD
BELLEAIR, FL 33756

SUBJECT: MCGILL WATERS, LLC
Ref. Number: L11000145069

We have received your document for MCGILL WATERS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 412A00017143

Waters Law Group, P.A.

July 3, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Leslie Sellers
Regulatory Specialists II

Re: McGill Waters, LLC
Ref Number: L11000145069

Dear Ms. Sellers:

We are in receipt of your letter dated June 20, 2012 regarding the Articles of Amendment to Articles of Organization of McGill Waters, LLC we filed with your office on or about June 20, 2012. As requested in your letter, a copy which is included for your convenience, we hereby confirmed that the principals in Waters Law Group, P.A. and in McGill Waters, LLC are the same. I have included a copy of Articles of Incorporation for Waters Law Group, P.A., filed December 22, 2011, which indicate the principals of this entity to be Waters Law Group, P.A. as a Member, and Paul J. Waters, as a Manager. Accordingly, I would request that the enclosed Articles of Amendment to Articles of Organization of McGill Waters, LLC be filed by your office as originally requested. I would request that the effective date of the filing be the date such Articles are accepted for filing by your office.

If you have any further questions regarding this matter, please do not hesitate to contact me at: 727.518.9248.

Sincerely yours,



Julie Waters

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

McGill Waters, 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 December 27, 2011 and assigned
Florida document number L11000145069.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Waters Law Group, LLC

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)

1465 S. Ft. Harrison Avenue

Suite 205

Clearwater, Florida 33756

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1465 S. Ft. Harrison Avenue

Suite 205

Clearwater, Florida 33756

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:

Julie Waters

New Registered Office Address:

204 Palmetto Road

Enter Florida street address

Belleair

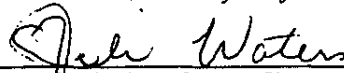
, Florida

City

FILED
12 JUN 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Waters Law Group, P.A.	204 Palmetto Road Belleair, Florida 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	McGill Law Group, P.A.	2575 Ulmerton Road, STE 320 Clearwaters, Florida 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Eoghan P. McGill	2575 Ulmerton Road, STE 320 Clearwater, Florida 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Julie Waters	204 Palmetto Road Belleair, Florida 33756	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____ Effective Date June 30, 2012 Date Filed _____

Julie Waters
Signature of a member or authorized representative of a member
Julie Waters
Typed or printed name of signee

**Electronic Articles of Incorporation
For**

P11000107883
FILED
December 22, 2011
Sec. Of State
jshivers

WATERS LAW GROUP, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
WATERS LAW GROUP, P.A.

Article II

The principal place of business address:
2575 ULMERTON ROAD
SUITE 320
CLEARWATER, FL. 33762

The mailing address of the corporation is:
2575 ULMERTON ROAD
SUITE 320
CLEARWATER, FL. 33762

Article III

The purpose for which this corporation is organized is:
THE PRACTICE OF LAW

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JULIE A WATERS
204 PALMETTO ROAD
BELLEAIR, FL. 33756

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIE A. WATERS

P11000107883
FILED
December 22, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

PAUL J. WATERS
2575 ULMERTON ROAD
SUITE 320
CLEARWATER, FLORIDA 33762

Electronic Signature of Incorporator: PAUL J. WATERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL J WATERS
2575 ULMERTON ROAD, SUITE 320
CLEARWATER, FL. 33762 US

Title: VP
JULIE A WATERS
2575 ULMERTON ROAD, SUITE 320
CLEARWATER, FL. 33762 US

Article VIII

The effective date for this corporation shall be:

12/26/2011