

L12 0000 34019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

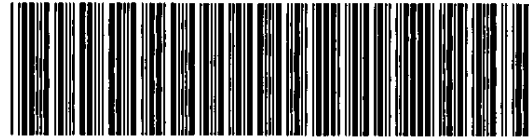
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/14--01037--002 **25.00

FILED
14 MAY 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2545

May 13, 2014

Florida Department of State
Division of Corporations
Attn: Justin M Shivers

RE: WatersEdge SUP, LLC/ USBoardCo, LLC
Ref. Number: L12000034019

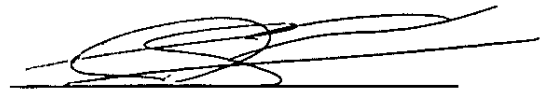
Dear Sir:

Please find attached to this letter an Amendment to the Articles of Organization for WatersEdge SUP, LLC, along with a copy of the Articles of Dissolution for USBoardCo, LLC, a copy of the letter of acknowledgment for the fictitious name registration of USBoardCo, LLC, and a copy of your letter, Letter Number 814A00009371 dated May 2, 2014.

The former managers of USBoardCo, LLC have no intention of reinstating the entity. The entity was voluntarily dissolved specifically to release the name for use by another affiliated entity, WatersEdge SUP, LLC, which is already owner of the fictitious name, USBoardCo, LLC.

If there are any issues with the aforementioned or the documentation provided to change the name of WatersEdge SUP, LLC to USBoardCo, LLC, then please contact my corporate counsel, Alex Michelini, at amichelini@traxpical.com or (407) 377-0565 extension 704.

Sincerely,



Frederic Guitton, *Manager of WatersEdge SUP, LLC, former Manager of the former USBoardCo, LLC, and owner of the fictitious name of USBoardCo, LLC*

RECEIVED
MAY 30 AM 9:05
DIVISION OF CORPORATIONS
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2014

ALEX MICHELINI
200 S ORANGE AVE SUITE 2800
ORLANDO, FL 32801

SUBJECT: WATERSEdge SUP, LLC
Ref. Number: L12000034019

We have received your document for WATERSEdge SUP, LLC and your check(s) totaling \$25.00. 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 since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 814A00009371

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WatersEdge SUP, 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:

Alex Michelini

Name of Person

Firm/Company

200 S Orange Avenue Suite 2800

Address

Orlando, Florida 32801

City/State and Zip Code

amichelini@traxcapital.com

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

For further information concerning this matter, please call:

Alex Michelini

Name of Person

at (407) 377-0565 x. 704

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WatersEdge SUP, 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 03/09/2012 and assigned
Florida document number L12000034019.

This amendment is submitted to amend the following:

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

USBoardCo, 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)

220 Dale Street

Edgewater, Florida 32132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

220 Dale Street

Edgewater, Florida 32132

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:

Storey Law Group, P.A.

New Registered Office Address:

3191 MAGUIRE BLVD., SUITE 257

Enter Florida street address

ORLANDO

City

, Florida 32803

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 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:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bryan Brewer	200 S. Orange Ave Suite 2800	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32801	<input type="checkbox"/> Remove
MGR	Frederic Guitton	200 South Orange Avenue, Suite 2800	<input type="checkbox"/> Add
		Orlando, Florida 32801	<input checked="" type="checkbox"/> Remove
MGR	Frederic Guitton	220 Dale Street	<input checked="" type="checkbox"/> Add
		Edgewater, Florida 32132	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

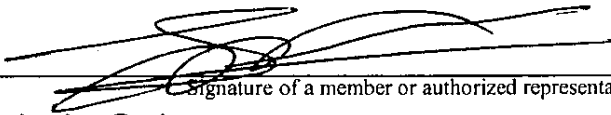
SECRET
MAY 30 1995
TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)

(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 April 23rd, 2014.



Signature of a member or authorized representative of a member

Frederic Guitton

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 MAY 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA