Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000228035 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone : (770)777~2091 : (770)220-1943 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WATER BAGELS 247 LLC

Certificate of Status Certified Copy 1 03 Page Count \$55.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

SEP 1 8 2012

EXAMINADI 2

COVER LETTER

TO: Registration Sec Division of Corp				
SUBJECT: WATER BAGELS 247 LLC				Ø
	(Name of Lim	ited Liability Company)		
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.		
Picase return all correspon	ndence concerning this matter	to the following:		
	Sharon K. Gray			
	V	(Name of Person)		
	Triad Professional Service	ces, LLC		
		(Firm/Company)		
	1720 Windward Concour			
		(Address)		
Alpharetta, GA 30005			——————————————————————————————————————	هـــد
		(City/State and Zip Code)		12 SEP !
For further information co	ncerning this matter, please c	all;	ALLAHASSA	P 17
Sharon K. Gray		at (770 <u>)</u> 777-2091		P.
(Name of	f Person)	(Area Code & Daytims T	elephone Number)	<u>&</u>
Enclosed is a check for the	e 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 Sum Certified Copy (additional copy is	

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

WATER BARELS 247 LLC

(Name of the Limited Liability Company as it now a (A Florida Limited Liability Comp	nneary on our records.)			
The Articles of Organization for this Limited Liability Company were filed on 08/16/2012				
Florida document number L12000105880				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liability compar	ıv here:			
The new name must be distinguishable and end with the words "Limited Liability C"L.L.C."	Company," the designation "LLC	" or the abbreviation		
Enter new principal offices address, if applicable:	-4.4			
(Principal office address MUST BE A STREET ADDRESS)		12 _S		
	2	<u>~</u>		
Enter new mailing address, if applicable:	i de la companya de l			
(Mailing address MAY BE A POST OFFICE BOX)				
		<u> </u>		
		<i>4</i> -		
B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here:	on our records, enter the	name of the ne		
Name of New Registered Agent:				
New Registered Office Address:				
NAM VORINGICH OTHER VISIONS	(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)

MGR = Manager

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:

MGRM - Managing Member Title Name Address Type of Action MGR John W.S. Preston 400 Clematis Street **⊘** Add Sulte 201 n Remove West Palm Beach, Ft. 33401 Michael D'Angelo MGR 300 North A1A **⊞** Ø Add Unit I-102 Remove Juniter, FL 33477 MGRM MD.NA Limited Partnership 9859 Lake Worth Road Add #27/28 Remove Lake Worth, FL 33467 MGRM MO/NA Limited Partnership **p**d Add 2851 John Street Sulte1 Remove Markham_Ontario L3R 5R7 _ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated September 13 2012 Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Robert S. Green

Filing Fee: \$25.00