

L12000120779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

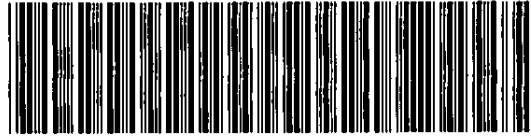
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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DEC 7 2012
T. HAMPTON

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: H2O 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:

William M. Harrell
Name of Person

Firm/Company

11683 Grove St.
Address

Seminole, FL 33772
City/State and Zip Code

bill.harrell@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William M. Harrell at (727) 374-8868
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

No Fee per.

As state assigned H2O LLC when it was already in use by another company.

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

FROM THE DESK OF
WILLIAM M HARRELL

December 4, 2012

Registration Section
Division of Corporations
Attn Tammy Hampton
PO Box 6327
Tallahassee, FL 32314

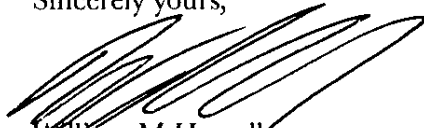
Dear Tammy,

We spoke on November 28, 2012 regarding my LLC named H2O LLC. On that day I was informed by my attorney that my LLC name was also registered to another company.

At the time you instructed me to send in an amendment and you would change the name at no charge since the state should not have assigned me the LLC name that I chose. In follow up to that please find enclosed the documents necessary to make that change.

Please let me know if you need any additional information.

Sincerely yours,



William M Harrell

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION OF CORPORATIONS

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H2O 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 Sept 20, 2012 and assigned Florida document number 12000120779.

This amendment is submitted to amend the following:

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

H2O Gulfport 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)

11683 Grove St

Seminole FL 33772

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11683 Grove St.

Seminole, FL 33772

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:

William M. Harrell

New Registered Office Address:

11683 Grove St

Enter Florida street address

Seminole

City

Florida

33772

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.


William M. Harrell
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:

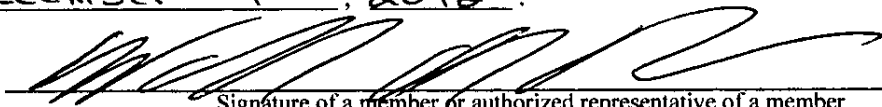
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	William M. Harrell	11683 Groe St	<input type="checkbox"/> Add
		Seminole, FL 33772	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 4, 2012.



Signature of a member or authorized representative of a member

William M. Hassell

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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