

L12000134035

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TALLAHASSEE, FLORIDA

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† *Board Certified Civil Trial Advocate*

* *Board Certified Civil Trial Lawyer*

^ *LLM in Elder Law*

REPLY TO: **DeLand**

November 20, 2012

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

Re: Fontana Cove Water Department, LLC
Document No.: L12000134035

Dear Sir/Madam:

The enclosed Statement of Change of Registered Office and Registered Agent Address form regarding the above entity is submitted for filing. Also enclosed is our check in the amount of \$25.00 for your filing fee.

Please return all correspondence concerning this matter to the undersigned at my DeLand office. Thank you for your assistance.

Very truly yours,

PAUL & ELKIND, P.A.



Harlan L. Paul

HLP/jlm

Enclosure

cc: Fontana Cove Water Department, LLC

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FONTANA COVE WATER DEPARTMENT, LLC
A Florida Limited Liability Company**

The Articles of Organization for this Limited Liability Company were filed on October 22, 2012 and assigned Florida document number L12000134035.

This amendment is submitted to amend the following:

A. **New Principal Offices Address:** 8501 Astronaut Boulevard, Suite 5-315
Cape Canaveral, FL 32920

New Mailing Address: 8501 Astronaut Boulevard, Suite 5-315
Cape Canaveral, FL 32920

B. **New Registered Office Address:** 8501 Astronaut Boulevard, Suite 5-315
Cape Canaveral, FL 32920

C. **Amendment of Managers/Managing Members:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Omar A. Capellan	2715 N. Cocoa Boulevard Cocoa, FL 32922	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Omar A. Capellan	8501 Astronaut Blvd., Suite 5-315 Cape Canaveral, FL 32920	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Rudy J. Dubovec	23 Ellington Drive Palm Coast, FL 32164	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Dated this 19 day of November, 2012


OMAR A. CAPELLAN, Manager

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