

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*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  
WATERSTONE CAPITAL MANAGEMENT LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$25.00

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RECEIVED  
TALLAHASSEE, FLORIDA

2022 MAR -9 PM 5:09

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Corporate Filing Menu

K. SALY

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MAR 10 2022

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** WATERSTONE CAPITAL MANAGEMENT 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:

DEBBIE MARKOVICH

Name of Person

Firm/Company

56 CAMDEN DRIVE

Address

BAL HARBOUR, FL 33154

City/State and Zip Code

CUTSIE29@HOTMAIL.COM

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

For further information concerning this matter, please call:

DEBBIE MARKOVICH

305 338-8509

at ( )

Name of Person

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

**FILED**  
2022 MAR -3 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WATERSTONE CAPITAL MANAGEMENT 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 12/28/2012 and assigned  
Florida document number L12000161188.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

56 CAMDEN DRIVE

(Principal office address MUST BE A STREET ADDRESS)

BAL HARBOUR, FL 33154

Enter new mailing address, if applicable:

56 CAMDEN DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

BAL HARBOUR, FL 33154

**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: DEBORAH MARKOVICH

New Registered Office Address: 56 CAMDEN DRIVE

*Enter Florida street address*

BAL HARBOUR, Florida 33154

*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 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.*

DocuSigned by:

D. Markovich

DEBORAH MARKOVICH  
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	DEBORAH MARKOVICH	56 CAMDEN DRIVE	<input checked="" type="checkbox"/> Add
		BAL HARBOUR, FL 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICHARD WASERSTEIN	1124 KANE CONCOURSE	<input type="checkbox"/> Add
		BAY HARBOR ISLANDS, FL 33154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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BAY HARBOR ISLANDS, FL 33154

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-13-2009 BY 60322  
UCBAW/STW

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CLERK OF DISTRICT COURT  
JULIA A. HARRIS

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Dated MARCH 9,

2022

**DocuSigned by:**

Signature of a member or authorized representative of a member

DEBORAH MARKOVICH

**Filing Fee: \$25.00**