

214000191976

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TALLAHASSEE FLORIDA

FEB 10 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AQUAFI HOLDINGS, 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:

Tushaar Desai, Esq

Name of Person

Desai & Maya, P.A

Firm/Company

1540 Lake Baldwin Lane, Suite B

Address

Orlando, FL 32814

City/State and Zip Code

Tdesai@Lawyer.com

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

For further information concerning this matter, please call:

Tushaar Desai, Esq.

Name of Person

at (

Area Code

407 895-8707

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

AQUAFI HOLDINGS, 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 12-17-2014 and assigned
Florida document number L14000191976.

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 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Tushaar Desai, Esq.

New Registered Office Address: 1540 Lake Baldwin Lane, Suite B

Enter Florida street address

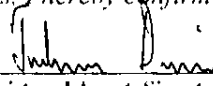
Orlando, Florida 32814

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.


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>
MGRM	PATEL, SHAMIR J	111 WEST PINELOCH AVE	☐ Add
		UNIT #8	☒ Remove
		ORLANDO, FL 32806	
MGR	KUBISCH, JOE	111 WEST PINELOCH AVE	☐ Add
		UNIT #8	☒ Remove
		ORLANDO, FL 32806	
MGR	WILKINSON, CHARLES	111 WEST PINELOCH AVE	☐ Add
		UNIT #8	☒ Remove
		ORLANDO, FL 32806	
O	DESAI, TUSHAAR	1540 LAKE BALDWIN LANE	☒ Add
		SUITE B	☐ Remove
		ORLANDO, FL 32814	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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TALLAHASSEE, FLORIDA

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

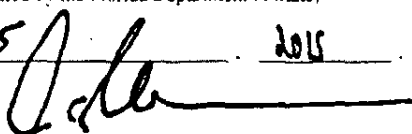
E. Effective date, if other than the date of filing. _____ (optional)

(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

1/27/15

2015



Signature of a member or authorized representative of a member

Joseph Kubitsch

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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