

415 0000 26760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

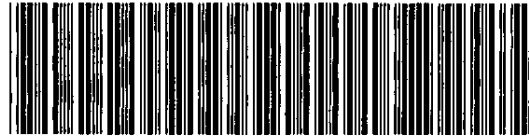
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600272175996

04/27/15--01006--008 **25.00

FILED
15 APR 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED MAY 01 2015



**4474 South Florida Ave
Inverness, FL 34450**

April 21, 2015

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

RE: WaveCrest Holdings, LLC

To Whom It May Concern,

We are sending in this amendment in order to change addresses for the managing members.

Sincerely,

Rhonda Johnson
Office Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WaveCrest 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:

William D. Jacobson

Name of Person

WaveCrest Holdings, LLC

Firm/Company

4474 South Florida Ave

Address

Inverness, FL 34450

City/State and Zip Code

billj@wavecrestmasonry.com

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

For further information concerning this matter, please call:

William D. Jacobson

352 860-0560
at (_____) _____
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" 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) |
|--|--|--|--|

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**

WaveCrest 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 2/11/15 and assigned
Florida document number L15000026360.

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:

New Registered Office Address:

Enter Florida street address

City, **Florida**
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

FILED
15 APR 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	William D. Jacobson	4474 South Florida Ave	<input type="checkbox"/> Add
		Inverness, FL 34450	<input type="checkbox"/> Remove
MGRM	Mark A. Wetherell	4474 South Florida Ave	<input type="checkbox"/> Add
		Inverness, FL 34450	<input type="checkbox"/> Remove
MGRM	Michael R. Wetherell	4474 South Florida Ave	<input type="checkbox"/> Add
		Inverness, FL 34450	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

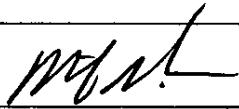
FILED
15 APR 27 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 April 21, 2015



Signature of a member or authorized representative of a member

William D. Jacobson

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
15 APR 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA