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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

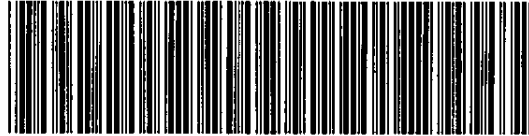
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 APR -8 PM 3:58

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APR 22 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE WATER OAKS OF ST. JOHNS, 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:

SIMON D. ROTHSTEIN

Name of Person

ADAMS, ROTHSTEIN AND SIEGEL, P. A.

Firm/Company

4417 BEACH BLVD., SUITE 104

Address

JACKSONVILLE, FLORIDA 32207

City/State and Zip Code

SKIPLAW@ARSJAXLAW.COM

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

For further information concerning this matter, please call:

SIMON D. ROTHSTEIN

904 398-1419
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL, P.A.

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN
LIANA ROTHSTEIN HOOD

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

April 7, 2015

BY UPS OVERNIGHT DELIVERY

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: The Water Oaks of St. Johns, LLC

Dear Ladies and Gentlemen:

Enclosed is an original and photocopy of the Articles of Amendment to Articles of Organization of The Water Oaks of St. Johns, LLC and a \$30.00 check drawn on the firm's trust account issued payable to the Secretary of State for payment of the filing fee and Certificate of Status. Also enclosed is a prepaid, self-addressed UPS overnight envelope for return of the filed copy and Certificate of Status.

If you have any questions, please let me hear from you.

Sincerely,


Simon D. Rothstein

SDR/kmm

Enclosures

cc: Mr. Marti McCoy
(with enclosures)

THE WATER OAKS OF ST. JOHNS, LLC

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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: APRIL 10, 2015 (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 6, 2015



Signature of a member or authorized representative of a member

SIMON D. ROTHSTEIN

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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