

LLC 0000 10588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

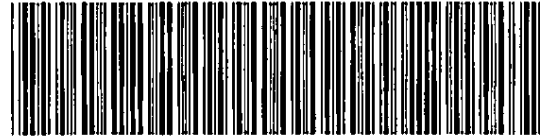
(Business Entity Name)

(Document Number)

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FILED
2020 FEB -3 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FEB 29 2020
S. YOUNG



NextWave
RESOURCES

Joseph T. Sarubbi Jr.
NextWave Resources LLC,
29 Hibiscus Way,
Ocean Ridge, FL 33435
561-877-9901
jt@nextwaveresources.net

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

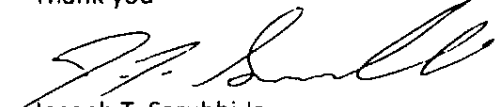
To Whom it May Concern,

This letter is being written to amend the Articles of Organization of a Florida Limited Liability Company.
I've included said forms.

- a) Present Name of company: **NextWave Resources LLC.**
- b) Date filed: **01/14/2016**
- c) Amendment: **Removing Brett P. Sarubbi as Authorized person or Agent & correcting name of sole Authorized agent to Joseph T. Sarubbi Jr.**
- d) Date effective: **01/24/2020**

If you have any other questions, please feel free to reach out to me at any time.

Thank you



Joseph T. Sarubbi Jr.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NextWave Resources 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:

Joseph T. Sarubbi Jr.

Name of Person

NextWave Resources LLC.

Firm/Company

29 Hibiscus Way

Address

Ocean Ridge, FL 33435

City/State and Zip Code

jt@nextwaveresources.net

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

For further information concerning this matter, please call:

Joseph T. Sarubbi Jr.

561 877-9901
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**

NextWave Resources, 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 01/14/2016

Florida document number L16000010588

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:

(Principal office address MUST BE A STREET ADDRESS)

29 Hibiscus Way

Ocean Ridge FL 33435

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

29 Hibiscus Way

Ocean Ridge FL 33435

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:

Joseph T. Sarubbi Jr.

New Registered Office Address:

29 Hibiscus Way

Enter Florida street address

Ocean Ridge

Florida 33435

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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

- Removing Brett P Sarubbi as Authorized person or Agent

- Correcting CEO as only Authorized Agent - as Joseph T. Sarubbi Jr. - 29 Hibiscus Way Ocean Ridge FL 33435

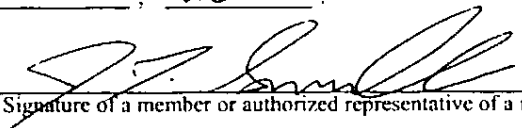
E. Effective date, if other than the date of filing: 01-24-20 **(optional)**

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated January 31st, 2020.


Signature of a member or authorized representative of a member

Joseph T. Sarubbi Jr.

Typed or printed name of signee