

LIF 0000 21811

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DIVISION OF CORPORATIONS
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MAY 09 2018



Beach & Dune Nourishment
Marine Construction
Wetland Restoration

EASTMAN VAS HOLDINGS LLC
3705 BELLEVUE AVENUE
LAKE WORTH, FL 33461

LETTER OF AUTHORIZATION

This letter of authorization, dated May 2, 2018, is made pursuant to Florida Statutes s. 605.0202, and I, BERNARD D. EASTMAN, as Manager of EASTMAN VAS HOLDINGS LLC (Document Number L18000021811) authorize my attorney Donald W. Miller to file Amendments to the Articles of Organization of said company.

A handwritten signature in dark ink, appearing to read "Bernard D. Eastman", written over a horizontal line.

BERNARD D. EASTMAN, Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EASTMAN VAS 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:

DONALD W MILLER ESQ.

Name of Person

DONALD W MILLER P.A.

Firm/Company

P.O. BOX 30633

Address

PALM BEACH GARDENS, FL 33420

City/State and Zip Code

Michelle Pelletier <michelle@eastmanagg.com>

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

For further information concerning this matter, please call:

DONALD W MILLER ESQ

561 366-7000
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

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**

EASTMAN VAS 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 January 24, 2018 and assigned
Florida document number L18000021811.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS
10 MAY - 7 AM 9:05

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

_____, Florida _____
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 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	WEIS, TODD N	17567 75TH PLACE N	<input type="checkbox"/> Add
		LOXAHATCHEE, FL 33470	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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DIVISION OF CORPORATIONS
18 MAY - 7 AM '88

E. Effective date, if other than the date of filing: May 3, 2018 (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 May 3, 2018

 **ESQ.**
Signature of a member or authorized representative of a member

DONALD W. MILLER, ESQ.
Typed or printed name of signee