

122 000024771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

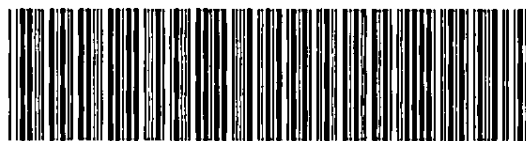
(Business Entity Name)

(Document Number)

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22 JUL 27 AM 9:44

T. MATTHEWS

FEB -2 2022

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Overwater 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:

Richard Jennings

Name of Person

Overwater LLC

Firm/Company

5700 Memorial Hwy #116

Address

Tampa, FL 33615

City/State and Zip Code

rick@overwater.com

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

For further information concerning this matter, please call:

Richard Jennings

at (813) 850-5899

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 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**

22 JAN 27 PM 9:44

Overwater 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 Jan. 10, 2022 and assigned
Florida document number L22000024771.

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)

5700 Memorial Hwy

Suite 116

Tampa, Fl. 33615

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5700 Memorial Hwy

Suite 116

Tampa, Fl. 33615

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:

Richard Jennings

New Registered Office Address:

5700 Memorial Hwy Suite 116

Enter Florida street address

Tampa

Florida 33615

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	Point Investment LLC	5700 Memorial Hwy	<input type="checkbox"/> Add
		Suite 116	<input type="checkbox"/> Remove
		Tampa, Fl. 33615	<input checked="" type="checkbox"/> Change
MGR	Vidit LLC	1536 North Woodland Park Drive	<input type="checkbox"/> Add
		Suite 130	<input checked="" type="checkbox"/> Remove
		Layton, Ut. 84141	<input type="checkbox"/> Change
MGR	Reiben & Reiben LLC	1122 Olympia Ave	<input type="checkbox"/> Add
		Unit B	<input checked="" type="checkbox"/> Remove
		Longmont, Co. 80504	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

E. Effective date, if other than the date of filing: _____ (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 Jan 25 2022

Signature of a member or authorized representative of a member

Richard Jennings

Typed or printed name of signee

Filing Fee: \$25.00