

L22000351473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

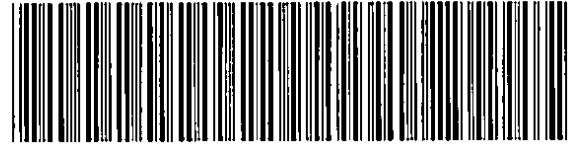
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/23--01011--004 **25.00

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2023 SEP - 8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FL

Y. SCOTT

SEP - 9 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2023

JENNEFER BESS
2001 N. FEDERAL HWY
UNIT G204
POMPANO BEACH, FL 33062

SUBJECT: EDGEWATER RESOURCES FL, LLC
Ref. Number: L22000351473

We have received your document for EDGEWATER RESOURCES FL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE ADD ADDRESS TO YOUR OFFICERS

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6053.

Yvette Scott
Supervisor

Letter Number: 323A00016031



2001 North Federal Hwy, Suite G204
Pompano Beach, FL 33062
954 406-5389

August 11, 2022

Attn: Florida Division of Corporations
Yvette Scott
500 South Bronough Street
Tallahassee, FL 32399-0250

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TALLAHASSEE, FL

Via US Mail:

Re: Voluntary Dissolution - Letter Number: 323A00016031

Ms. Scott:

Edgewater Group LLC agrees not to revoke their voluntary dissolution. We agree to release the name to Edgewater Resources FL LLC.

Should you have any questions I can be reached at 269-759-4664.

Thank you,

A handwritten signature in black ink, appearing to read 'Erik R. Schults'.

Erik R. Schults, E.IT.
Registered Agent, Vice President

CC: Jennefer Bess – Business Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edgewater Resources FL, 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:

Jennefer Bess

Name of Person

Edgewater Resources FL

Firm/Company

2001 N Federal Hwy Unit G204

Address

Pompano Beach FL 33062

City/State and Zip Code

jen@edgewater.pro

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

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Jennefer Bess

561
at ()

599-0552

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**

Edgewater Resources FL 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 08/09/2022 and assigned
Florida document number L22000351473.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Edgewater Group LLC

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)

2001 N Federal Hwy.

Suite G204

Pompano Beach FL 33062

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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>
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MGR	Erik Schults		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change

AMBR	Jason Keller		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change

			<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.)

Name of LLC Changing to - Edgewater Group LLC

Changing Erik Schults from Authorized Member to Manager

Changing Jason Keller from Manager to Authorized Member

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TALLAHASSEE, FL

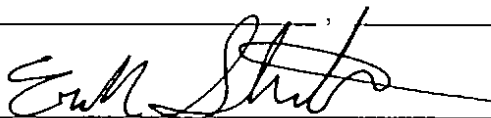
E. Effective date, if other than the date of filing: 07/01/2023 (optional)

(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 16, 2023



Signature of a member or authorized representative of a member

Erik Schults

Typed or printed name of signee