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T. CLINE

MAY 2 2 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Waterford Construction Services, LLC	
(Name of Foreign Limited Liability Company)	
Dear Sir or Madam:	
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Dawn Yurich	
(Name of Person)	
Waterford Construction Services, LLC	
(Firm/Company) 7950 Summerlin Lakes Dr, Ste#2 (Address) Address) 788 787 28 787 21	n abel
(Address) ASS 2	3
Fort Myers, FL 33907	The state of the s
Fort Myers, FL 33907 (City/State and Zip Code) For further information concerning this matter, please call:	4
For further information concerning this matter, please call:	
Dawn Yurich at (239) 454-0035	
(Name of Person) (Area Code and Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount: \$25 Filing Fee \$ \$30 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy	

CR2E123(8/07)

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

I. The name of the limited liability compared Department of State is: Waterford Construction	ny as it appears on the records of the Flection Services, LLC	orida 		
2. This entity was formed under the laws o	f: Indiana			
3. This entity was authorized to transact buand its Florida document/registration numb		•		
4. The name and address of each manager	or managing member is as follows:			
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:			
<u>MGRM</u>	WATERFORD MES, INC. 7950 SUMMERLIN LAKES DR, STE #2 FORT MYERS, FL 33907			
MGRM_	WATERFORD CDS, INC 7950 SUMMERLIN LAKES DR, STE#2 FORT MYERS, FL 33907	SECRE	2008 HAY 2	in in
		TARY OF ST	721 AM 10: 48	, partie
		ORIDA	8 ± 8	
Required Signature:				

Filing Fee: \$25

(Signature of Manager, Managing Member or Member)