

7/17/23, 2:00 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000249678 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE
Account Number : 071201002016
Phone : (850)434-9200
Fax Number : (850)208-7100

7/18/23

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AQUA EXPRESS CAR WASH II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

RECEIVED

2023 JUL 17 PM 3:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 JUL 17 AM 10:14

Electronic Filing Menu

Corporate Filing Menu

Help

7-20-23
K. Brumley

JUL 18 2023
T. LEMIEUX

H23000249678 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AQUA EXPRESS CAR WASH II, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry J. Naquin

Name of Person

Firm/Company

P.O. Box 13067

Address

Pensacola, Florida 32591

City/State and Zip Code

naquinhj@gmail.com

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

For further information concerning this matter, please call:

Harry J. Naquin

at (985) 804-7788

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

H23000249678 3

H23000249678 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Aqua Express Car Wash II, LLC

Enter new principal office address, if applicable: 529 EAST GOVERNMENT STREET

(Principal office address
MUST BE A STREET ADDRESS)

PENSACOLA, FL 32502

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

P.O. BOX 13067

PENSACOLA, FL 32591

2. The Florida document number of this limited liability company is: M20000009306

3. Jurisdiction of its organization: Wyoming

4. Date authorized to do business in Florida: October 15, 2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Aqua Ventures Properties II, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

City, Florida 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

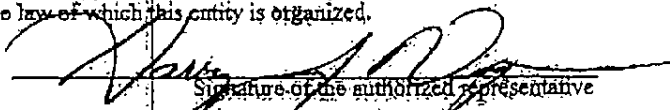
H23000249678 3

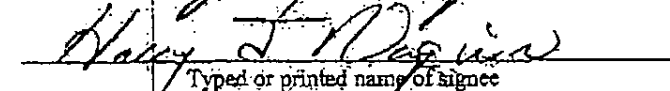
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


 Signature of the authorized representative


 Typed or printed name of signee

Filing Fee: \$25.00

H23000249678 3

H23000249678 3



Wyoming Secretary of State
 Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph: 307.777.7311
 Email: Business@wyso.gov

WY Secretary of State
FILED: 07/07/2023 01:48 PM
Original ID: 2020-000942075
Amendment ID: 2023-004270664

Limited Liability Company Amendment to Articles of Organization

1. Name of the limited liability company:

(Name must match exactly to the Secretary of State's records.)

Aqua Express Car Wash II, LLC

2. The date of filing its articles of organization: September 3, 2020

(Date must match exactly to the Secretary of State's records.)

3. Article number(s) |

is amended as follows:

**See checklist below for article number information.*

i. The name of the limited liability company is:
 AQUA VENTURES PROPERTIES II, LLC

Signature:

(Shall be executed by a person authorized by the company.)

Date:

06-13-2023
(mm/dd/yyyy)

Print Name: Harry J. Naquin, Jr.

Contact Person: Harry J. Naquin, Jr.

Title: Manager

Daytime Phone Number: 985-804-7788

Email: naquinhj@gmail.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- ☒ **Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ **Processing time** is up to 15 business days following the date of receipt in our office.
- ☒ Please mail with payment to the address at the top of this form. This form cannot be accepted via email.
- ☒ Please review the form prior to submission. The Secretary of State's Office is unable to process incomplete forms.
- ☒ *Refer to original articles of organization to determine the specific article number being amended or use the next number in sequence if you are adding an article. **Article number(s) is not the same as the filing ID number.**

H23000249678 3

STATE OF WYOMING
Office of the Secretary of State

I, **CHUCK GRAY**, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: **AQUA VENTURES PROPERTIES II, LLC**
Old Name: **AQUA EXPRESS CAR WASH II, LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 7th day of July, 2023



Filed Date: 07/07/2023

A handwritten signature in cursive script, reading 'Chuck Gray', is written over a horizontal line.

Secretary of State

By: Kim McColl

H23000249678 3

H23000249678 3

RECEIPT

Secretary of State
Menschler Bldg East, Ste 100 & 101
Cheyenne, WY 82002-0020

CLARK FRTINGTON HART LARRY BOND & STACKHOUSE, P.A.
PO BOX 15010
PENSACOLA, FL 32591

RECEIPT INFORMATION

Receipt #: 003109999
Receipt Date: 07/07/2023
Processed By: Kim McCall

DO NOT PAY!
This is not a bill.

Description of Charges	Reference	Quantity	Unit Price	Total
Name Change - Limited Liability Company - Domestic	2023-004270664	1	\$60.00	\$60.00

TOTAL CHARGES PAID \$60.00

Description of Payment	Reference	Amount
Payment-Check / Money Order	15785	\$60.00

TOTAL PAYMENT \$60.00

In Reference To:
AQUA VENTURES PROPERTIES II, LLC (2020-000842075); Amendment ID: 2023-004270664

PAD or Billing Questions?
(307) 777-5343
SOSAdminServices@wyo.gov