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## ROLANDO E. LEIVA, C.P.A., P.A. LAKESIDE COMMONS OFFICE PARK 7400 S.W. 50th TERRACE, SUITE 302 MIAMI, FLORIDA 33155 TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

October 24, 2014

TO: DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: KINGSWAY MARINE ENTERPRISES, LLC DOCUMENT NUMBER L11000022824

The enclosed Articles of Amendment and fees are submitted for filing.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

ROLANDO E. LEIVA, CPA, PA
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
E-Mail Address: Rolando@leiva.com

Respectfully submitted,

Rolando E. Leiva, C.P.A.

\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\*

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KINGSWAY MARINE ENTERPRISES, LLC

(a Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 23, 2011 and assigned Florida Document Number L11000022824.

The limited liability company adopted the following amendments to the Articles of Organization:

#### **ARTICLE II - ADDRESS:**

The new principal office and mailing address of the Liability Company are:

Principal Office Address:

1660 HELLENGA DRIVE

BIG PINE KEY, FLORIDA 33043

Mailing Office Address:

P.O. BOX 431543

BIG PINE KEY, FL 33043

### <u>ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE</u>

The new Registered Agent and Registered office Address are as follows:

Name of New Registered Agent:

JENS-PETER AXELSSON

New Registered Office Address:

1660 HELLENGA DRIVE

BIG PINE KEY, FLORIDA 33043

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.

Signature of New Registered Agent

#### **ARTICLE V - MANAGEMENT**

The Manager named WILLIAM W. KING Jr, 970 Bay Drive, Summerland Key, FL 33042, shall be permanently removed from the Articles of Organization.

The Manager named JANET D. KING, 970 Bay Drive, Summerland Key, FL 33042, shall be permanently removed from the Articles of Organization,

The new Managers shall be added as follows:

<u>Title</u> MGR	<u>Name</u> JENS-PETER AXELSSON	Name and Address 1660 HELLENGA DRIVE BIG PINE KEY, FL 33043
MGR	KERRY AXELSSON	1660 HELLENGA DRIVE BIG PINE KEY, FL 33043

DATED: 4 11/8/14

Signature of a member or authorized representative of a member

**KERRY AXELSSON** 

Typed or printed name of signee