

M 990000002031

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CORPORATION(S) NAME

Maximo Harborage Marina, L.L.C.

M99-2031

12/23

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TALLAHASSEE, FLORIDA

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Maximo Harborage Marina, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 20, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See attached.
9. Attached is an original certificate, 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.

By: JMS Marinas, L.L.C., its manager

Marshall Funk
Signature of a member or the authorized representative of a member

Marshall Funk, President of
Marstan Investment Company, L.L.C., its manager

Marshall Funk
Typed or printed name of signee

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**Application by Foreign Limited Liability Company to File Amendment
To Application for Authorization to Transact Business in Florida**

Attachment

1. The principal office street address is amended to read as follows:

Two Metro Square, 2775 Villa Creek Dr., #190
Dallas, Texas 75234

2. The name and usual business addresses of the managing members or managers are amended to read as follows:

JMS Marinas, LLC
Two Metro Square, 2775 Villa Creek Dr., #190
Dallas, Texas 75234

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