

L010000005477

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Boat Delivery, Inc. L01000005477
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****210.00 *****35.00

TO AG-00 ALBONE
SUFFICIENCY OF FILING

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DEPT. OF STATE
FINISHED BY: [unclear]

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*****210.00 *****25.00

Examiner's Initials

JB
7-19-01

APPROVED
AND
FILED

01 JUL 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

AMERICAN BOAT DELIVERY, L.C.

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was April 10, 2001.

SECOND: Article 7 of the Articles of Organization of AMERICAN BOAT DELIVERY, L.C. states Management as:

Operating Manager:	Detlef M. Martinez
Vice Operating Manager:	George W. Smith
Secretary:	Sheila J. Smith
Treasurer:	Nilda G. Martinez

THIRD: Article 7 of the Articles of Organization of AMERICAN BOAT DELIVERY, L.C. shall be amended to state Management as:

Operating Manager:	Detlef M. Martinez
Vice Operating Manager:	George W. Smith
Secretary:	Detlef M. Martinez
Treasurer:	George W. Smith

whose addresses shall be the same as the principal address of the Company.

01 JUL 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 10 of the Articles of Organization of AMERICAN BOAT DELIVERY, L.C. states members as:

George W. Smith and Sheila J. Smith, individuals
married to each other, as tenants by the entireties
2395 Hanover Drive
Dunedin, Florida 34698

Detlef M. Martinez and Nilda G. Martinez, individuals
married to each other, as tenants by the entireties
2395 Hanover Drive
Dunedin, Florida 34698

FIFTH: Article 10 shall be amended to state Members as:

George W. Smith
2395 Hanover Drive
Dunedin, Florida 34698

Detlef M. Martinez
2395 Hanover Drive
Dunedin, Florida 34698

01 JUL 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

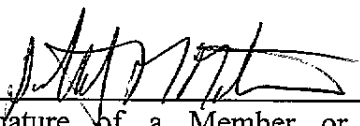
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AND
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SIXTH: The date of the adoption of this amendment is the 10 July 2001.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 July 2001.



Signature of a Member or Authorized
Representative of a Member



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