

L01000011068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAN O War Charter LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC ELLIS
(Name of Person)

MAN O War Charter LLC
(Firm/Company)

PO Box 1454
(Address)

ISLAMORADA FL 33036
(City/State and Zip Code)

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For further information concerning this matter, please call:

Susanne Bloy at (305) 451-5490
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2004

MARC ELLIS
PO BOX 1454
ISLAMORADA, FL 33036

SUBJECT: MAN O'WAR CHARTERS, LLC
Ref. Number: L01000011068

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We have received your document for MAN O'WAR CHARTERS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than for an LLC. Enclosed are the TWO forms you should file to make these changes to your LLC. Please note that they will be filed together as one filing, so although both blank forms must be completed, no further payment is needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00050407

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MAN O WAR Charter LLC
(Present Name)
(A Florida Limited Liability Company)

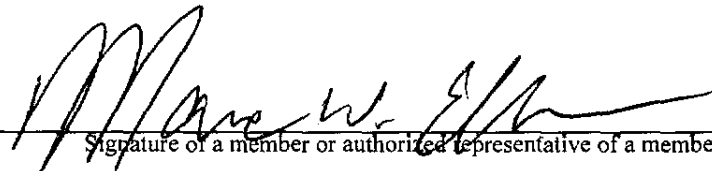
FIRST: The Articles of Organization were filed on 3/23/04 and assigned document number LO1000011068.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Removal of Robert Whitmore's name
Longer a partner,

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Dated June 27, 2004.

✓ 
Signature of a member or authorized representative of a member

✓ Marc W. Ellis
Typed or printed name of signee

Filing Fee: \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: MAN O WAR Charters, LLC
2. The mailing address of the limited liability company is: PO Box 1454
Islamorada FL 33036

3. Date of filing/registration in Florida

L010000 11068
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert Whitmore
Name
151 N Orlando Ave #235
Address
Winter Park FL 32789
City, State and Zip

> To be removed

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6. The name and address of the new registered agent and/or office:

MARC ELLIS
Name
112 First Court
Florida street address (P.O. Box NOT acceptable)
Key Largo FL 33037
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

✓ Marc W. Ellis
(Signature of a member or authorized representative of a member)

✓ Marc W. Ellis
(Printed or typed name of signee)

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 608, 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.

✓ Marc W. Ellis
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314