# L02000019306

| (Requestor's Name)                      |  |  |  |  |  |
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| (Address)                               |  |  |  |  |  |
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| (Address)                               |  |  |  |  |  |
|   |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |
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| PICK-UP WAIT MAIL                       |  |  |  |  |  |
| — — — .                                 |  |  |  |  |  |
|   |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |
|   |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |  |
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SECRETARY OF STATE
AND ANASSEF FLORIDA

WU8- 3412

# **COVER LETTER**

| TO: Registration Section Division of Corporations   |  |  |  |  |  |
|---|--|--|--|--|--|
| SUBJECT: SERENITY YAWT CHARTERS L'LC  |  |  |  |  |  |
| (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:   |  |  |  |  |  |
| WALTER A. MAINBERGEN_ (Name of Person)  |  |  |  |  |  |
| (Firm/Company)  |  |  |  |  |  |
| 4827 DUNN DRIVE   |  |  |  |  |  |
| 4827 DUNN DRIVE  (Address)  SARASOJA, FLORIDA 34233  (City/State and Zip Code)  |  |  |  |  |  |
| For further information concerning this matter, please call:  |  |  |  |  |  |
| WALTER MAINBERGER at 941, 755-5550 + 242  (Name of Person) (Area Code & Davime Telephone Number)  |  |  |  |  |  |
| (Name of Person) (Area Code & Daytime Telephone Number)   |  |  |  |  |  |
| Enclosed is a check for the following amount:   |  |  |  |  |  |
| \$25.00 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certificate Copy (additional copy is enclosed) |  |  |  |  |  |

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

### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TY YACHT CHA   | MUTES  | 446   |   |
|--|--|---|---|
| ability Company as it now appear<br>orada Limited Liability Company) | rs on our recor  | <u>ds.</u> )  |   |
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| ing:   |  | IARY<br>ASSE  |   |
| e limited liability company her                                      | <u>'e</u> :  | FL  |   |
| GROUP LL   |  |   | II: 29  |
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| (E)  | nter Florida sti   | reel address)   |   |
| The state  |  |   |   |
| (City)   | . FRI  | (Zip Code)  | ······································                |
|  | ability Company as it now appeared Limited Liability Company were filed on 20019306  Ing:  e limited liability company here words "Limited Liability Company here words "Limited Liability Company here address on a candidess here: | ability Company as it now appears on our recorded Limited Liability Company   30-20-20-20-20-20-20-20-20-20-20-20-20-20 | dity Company were filed on     1-30-2002   and assign |

#### 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 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR ► Manager MGRM = Managing Member

| Title          | Name                                    | Address   | Type of Action    |
|----------------|---|---|-------------------|
| marm.          | JOANNE MAINBER                          | SARASOTA, FYZZZZ  | Add<br>Remove     |
| ,              |   |   | Add Remove        |
|                |   |   | Add Remove        |
|                |   |   | Add<br>Remove     |
|                |   |   | Add Remove        |
| an and morning |   |   | Add<br>Remove     |
| D. If amendin  | g any other information, enter change(s | s) here: (Attach additional sheets, if necessary.)                      | OB JAN 22         |
|                |   | S   | MIS 30X           |
| Dated JA       | TNUARY 15 200                           |   | 29<br>-<br>-<br>- |
|                | Signature of a newber of WALTER A. MA   | authorized representative of a member  JNBERGER  printed name of signee | by -              |

Page 2 of 2

Filing Fee: \$25.00