

W02000028696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

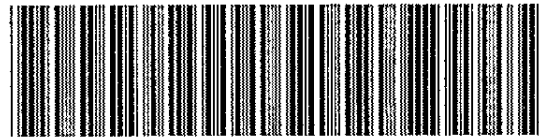
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUMMERGIRL SCUBA SUPPLY 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:

JOHN PALMIERI
(Name of Person)

SUMMERGIRL SCUBA SUPPLY LLC.
(Firm/Company)

1301 BAYHARBOR ST.
(Address)

PORT ST. LUCIE FL. 34983
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PALMIERI at 772-871-0871
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

JOHN PALMIERI
1301 BAYHARBOR ST.
PORT ST. LUCIE, FL 34983

SUBJECT: SUMMERGIRL SCUBA SUPPLY LLC
Ref. Number: L02000028696

We have received your document for SUMMERGIRL SCUBA SUPPLY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 407A000528696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUMMERGIRL SCUBA SUPPLY LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCT. 2002 and assigned document number L02000028696.

SECOND: This amendment is submitted to amend the following:

PLEASE ADD DARLENE PALMIERI

AS _____ MANAGING
MEMBER. SAME ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated AUG 28, 2007

John A. Palmieri
Signature of a member or authorized representative of a member

JOHN A. PALMIERI
Typed or printed name of signee