

L03000016928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

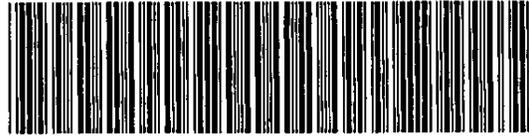
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FILED  
13 MAY 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Peninsula Charters, 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:

Henry L. Holliday III  
Name of Person

Peninsula Charters, LLC  
Firm/Company

P.O. Box 6  
Address

Key West FL 33041  
City/State and Zip Code

Katie.Ziegelbauer@gmail.com  
E-mail address: (to be used for future annual report notification)

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13 MAY 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Katie Ziegelbauer at (770) 316-3286  
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)

**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

Peninsula Charters, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/12/200 and assigned  
Florida document number LO3000016928.

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TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

817 Waddell Ave

Enter Florida street address

Key West

City

Florida 33040

Zip Code

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

| <u>Title</u> | <u>Name</u>           | <u>Address</u>     | <u>Type of Action</u>                      |
|--------------|-----------------------|--------------------|--------------------------------------------|
| MGR          | Henry L. Holliday III | 817 Waddell Ave    | <input checked="" type="checkbox"/> Add    |
|              |                       | Key West FL 33040  | <input type="checkbox"/> Remove            |
| MGR          | Henry L. Holliday III | 106 Admirals Lane  | <input type="checkbox"/> Add               |
|              |                       | Key West, FL 33040 | <input checked="" type="checkbox"/> Remove |
|              |                       |                    | <input type="checkbox"/> Add               |
|              |                       |                    | <input type="checkbox"/> Remove            |
|              |                       |                    | <input type="checkbox"/> Add               |
|              |                       |                    | <input type="checkbox"/> Remove            |
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|              |                       |                    | <input type="checkbox"/> Remove            |
|              |                       |                    | <input type="checkbox"/> Add               |
|              |                       |                    | <input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated May 10 AM ~~2012~~ 2013

Signature of a member or authorized representative of a member

Henry L. Holliday III Manager

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00