

103000029659

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form LC not CP

(Requestor's Name)

(Address)

90800 Overseas Hwy.

(Address)

Tavernier, FL 33070

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

7/27

amend

103-29659

Office Use Only



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M. HODGES

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 11, 2005

BOAT WAREHOUSE, LLC  
90800 OVERSEAS HWY  
TAVERNIER, FL 33070

SUBJECT: BOAT WAREHOUSE, LLC  
Ref. Number: L03000029659

We have received your document for BOAT WAREHOUSE, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to amend this Limited Liability Company, the form submitted is for a General Partnership.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 905A00045669

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BOAT WAREHOUSE, 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:

GERMAN FUCARACCIO  
(Name of Person)

HAY HAMBRE, INC  
(Firm/Company)

90800 OVERSEAS HWY.  
(Address)

TAVERNIER, FL 33070  
(City/State and Zip Code)

For further information concerning this matter, please call:

GERMAN FUCARACCIO at (305) 852-5854  
(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)

**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

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

**BOAT WAREHOUSE, LLC  
(A Florida Limited Liability Company)**

- FIRST:** The Articles of Organization were filed on August, 12, 2003, and assigned registration number L03000029659.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**Article IV**

The name and Florida street address of the registered agent is:

HAY HAMBRE, INC.  
90800 OVERSEAS HWY.  
STE # 1  
TAVERNIER, FL 33070

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Name: GERMAN FUCARACCIO

Registered Agent Signature: \_\_\_\_\_

**Article V**

The name and address of the managing member is:

Title: MANAGER  
HAY HAMBRE, INC.  
90800 OVERSEAS HWY, STE # 1  
TAVERNIER, FL 33070

Dated: 07/22/05, 2005

\_\_\_\_\_  
Signature of a member or authorized representative of a member.

GERMAN FUCARACCIO

05 JUL 27 11:05