

L04000015383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

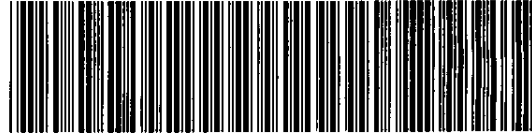
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L04015383
WY 13 2011
EXAMINER

Office Use Only



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06/06/11--01051--006 **150.00

FILED
2011 JUN 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2011

GEORGE R WALLNER
17 N HIBISCUS DR.
MIAMI BEACH, FL 33139

SUBJECT: RUM CAY DIVERS, LLC
Ref. Number: W11000033204

We have received your document for RUM CAY DIVERS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Florida limited liability company cannot convert into another Florida limited liability company. Pursuant to s. 608.439(1), F.S., "the term 'other business entity' or 'another business entity' means a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a domestic limited liability company."

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 611A00014948

THREE INDIANS, LLC

17 N HIBISCUS DR.
MIAMI BEACH, FL 33139
gwallner@gwallner.com

June 30, 2011

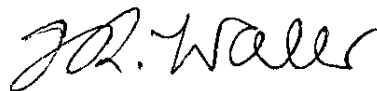
Florida department of State
Division of Corporations
ATTN: Agnes Lunt
P.O. Box 6327
Tallahassee, FL 32314

Dear Agnes:

Enclosed please find an amendment to change the name of Three Indians, LLC to Rum Cay Divers, LLC.

We already have a balance of \$150 for processing of an incorrect request. Please use this balance to pay the fees associated with the LLC name change. Any funds left over please return them to Rum Cay Divers, 17 N Hibiscus Dr., Miami Beach, FL 33181

Sincerely,

A handwritten signature in cursive script, appearing to read "G. Wainner".

George Wainner

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Three Indians 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:

George R Wallner
Name of Person

Firm/Company

17 N Hibiscus DR.
Address

Miami Beach, FL 33181
City/State and Zip Code

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jemes Evan Kraus at (**305**) **467-3960**
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**

Three Indians, 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 02/24/2004 and assigned
Florida document number L04000015383.

This amendment is submitted to amend the following:

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

Rum Cay Divers, LLC

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)

George Wallner

17 N hibiscus Dr.

Miami beach, FL. 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Enter Florida street address

City, Florida

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dated _____, _____.

George Wallner
Signature of a member or authorized representative of a member
George Wallner
Typed or printed name of signee