

L04 0000 16275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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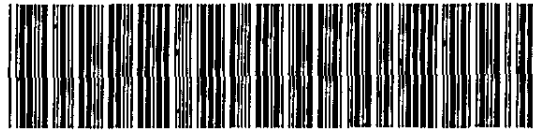
(Business Entity Name)

(Document Number)

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JUN 14 AM 10:38
TALLAHASSEE, FLORIDA

SERMONS PREMIUM BOATS LLC
P O BOX 490
TARPON SPGS FL 34689

June 9, 2004

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

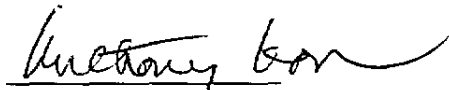
Re: Doc. # L04000016275 - Sermons Premium Boats LLC

Enclosed is a Certificate of Amendment to Certificate of Limited Partnership for the above LLC.
Enclosed also is our check for \$52.50 to cover the amendment filing fee.

Contact person is Tony Leon at (727) 942-3909.

The person to whom the acknowledgment should be addressed is Tony Leon at 16 Dodecanese Blvd.,
Tarpon Spgs., FL 34689.

Respectfully submitted,


Anthony Leon, member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

SERMONS PREMIUM BOATS LLC

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 3/1/2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The company desires to operate as a multi-member LLC with a member-manager. Anthony Leon, a current member, will serve as member-manager.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Anthony T. Leon

Signature(s) of new general partner(s), if applicable:

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