

W4000029232

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STATE  
TALLAHASSEE  
FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

Boss Boats 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 Nolte McCarthy  
(Name of Person)

Boss Boats LLC  
(Firm/Company)

7896 Interstate Court  
(Address)

Fort Myers, Florida 33917  
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzi Spohn at 239, 731-5600  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Boss Boats LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/16/04 and assigned  
document number L04000029232

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

Add Henry White McCarthy as  
manager. Address is: 2210 Isles of Pine  
On June 1, 2004. Spring, FL 33905

Dated 9/22, 2004.



Signature of a member or authorized representative of a member

Patrick Reamer

Typed or printed name of signee

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00