

L04000029232

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000254865 3)))



H100002548653ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BOSS BOATS, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
10 NOV 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 NOV 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

NOV 29 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H10000254865
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOSS BEATS, 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 4/16/2004 and assigned Florida document number LD4000029232.

This amendment is submitted to amend the following:

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

NAB INTERNATIONAL, L.L.C.

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

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

15841 Pines Blvd. Ste. 211
Pembroke Pines, FL 33027

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:

(Enter Florida street address)

Florida

(City)

(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)

H10000254865

10 NOV 24 AM 11:24
 SECURITIES DIVISION
 TALLAHASSEE, FLORIDA

FILED

11/24/2010 16:03 3052201440

LAZARUS

PAGE 03/03

11/24/2010 15:27 3052201440

LAZARUS

PAGE 02/02

H10000254865

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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated November 24, 2010

Signature of a member or authorized representative of a member

Karin Kirby

Typed or printed name of Signer

Page 2 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 24 AM 11:25

FILED

H10000254865