

# LO4000031534

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H04000251522 3)))

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) 205-0383

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR  
Account Number : 102233003533  
Phone : (239) 593-2900  
Fax Number : (239) 593-2990

RECEIVED  
04 DEC 22 PM 12:44  
DIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

HANCOCK BRIDGE MARINA, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

FILED  
04 DEC 22 PM 12:44  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

LO4-31534  
JK

**PORTER  
WRIGHT  
MORRIS &  
ARTHUR LLP**  
Attorneys and  
Counselors at Law

5801 Pelican Bay Boulevard  
Suite 300  
Naples, Florida 34108-2709  
Main Telephone #: 800-876-7962  
Main Facsimile #: 239-593-2990

## Facsimile Cover Sheet

SENDER'S FACSIMILE RECEIVING #: 239-593-2990

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR IF YOU HAVE ANY PROBLEMS RECEIVING THIS COMMUNICATION, PLEASE CALL 239-593-2900 IMMEDIATELY. THANK YOU.

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS CONFIDENTIAL AND SUBJECT TO ATTORNEY-CLIENT, WORK PRODUCT, OR OTHER LEGAL PRIVILEGE. THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED AS RECIPIENT. IF THE READER OF THIS COMMUNICATION IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

Date: December 22, 2004 User: 5781 Client Matter #: 0463300-125008

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 3

### PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-205-0383	
RE: <b>Hancock Bridge Marina, L.L.C. (Document No. L04000031534)</b>			

Please file the attached Articles of Amendment to the Articles of Organization regarding the above-referenced limited liability company.

We have requested a certificate of status and certified copy of same.

Thank you.

From: Jennifer J. Nogalski, Esq. Phone No. 239-593-2970

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

☐ ORDINARY MAIL  
☐ MESSENGER

☐ OVERNIGHT DELIVERY SERVICE  
☒ THIS WILL BE THE ONLY FORM OF DELIVERY

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HANCOCK BRIDGE MARINA, L.L.C.**

The undersigned, for the purpose of amending the Articles of Organization of Hancock Bridge Marina, L.L.C., a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

**FIRST:** The Articles of Organization of Hancock Bridge Marina, L.L.C. were filed with the Florida Department of State on April 26, 2004 under the same name and assigned Document Number L04000031534.

**SECOND:** The following amendment to the Articles of Organization was adopted by unanimous vote of the members of Hancock Bridge Marina, L.L.C.:

Article VII is hereby amended in full to read as follows:

The Company shall be a manager-managed company and shall be managed by at least one Manager, in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or the Articles of Organization. At the time that these Articles of Amendment to Articles of Organization are executed, the Managers are as follows:

Title: Manager  
Donald F. Epler  
2022 Lake Shore Drive  
Columbus, Ohio 43204-4965

Title: Manager  
Stephan Heinke  
112 South Hibiscus Drive  
Miami Beach, Florida 33139

These managers may be changed at any time in accordance with the Operating Agreement.

Signed this 22<sup>nd</sup> day of December, 2004.

  
Donald F. Epler, Manager

  
Stephan Heinke, Manager