

Lot 000048455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

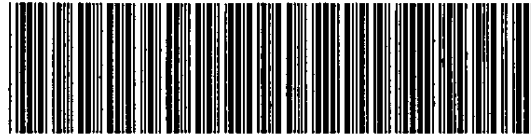
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Christopher R. Zapalski

ATTORNEY AT LAW

1120 View Pointe Circle
Lake Wales, Florida
Office: (863) 528-3278
Fax: (802) 609-2265
chris@zapalski.com

January 13, 2007

TO: Registration Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Organization of Zap Marine, LLC

Enclosed is the copy of the: Articles of Amendment to the Articles of Organization and a check for:

Filing Fee: \$25.00

Please return any correspondences to my office at
Christopher R. Zapalski
1120 View Pointe Circle
Lake Wales, Florida 33853

Should you have any questions, feel free to contact me at any time.

Thank you,



Christopher R. Zapalski

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**ARTICLES OF AMMENDMENT TO THE ARTICLES OF ORGANIZATION
OF ZAP MARINE, LLC**

FIRST: The Articles of Organization were filed on June 29, 2004 and assigned the document number L04000048455 .

SECOND: The articles of organization shall be amended to read as such:

ARTICLE V

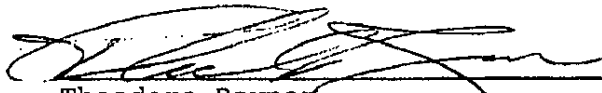
Per the duly executed transfer of ownership, all right, title, and property held in and ownership interest in Zap Marine, LLC shall be 100% in the name of Zap Marine Enterprises, LLC which will serve as the Managing Member. Their address is as follows:

601 East Elkcarn Circle, Suite B-11
Marco Island, FL 34145

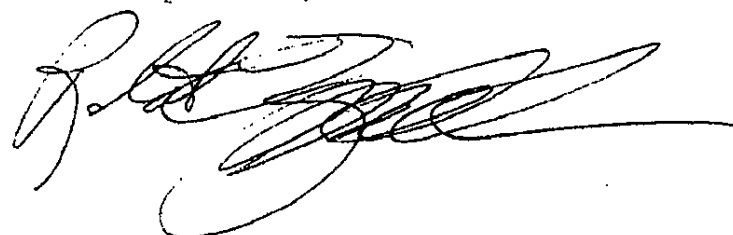
ARTICLE VII

Pursuant to Florida Statute 608.441 and by vote and approval of the members, the limited liability company shall be terminated at the conclusion of business on December 31, 2006.

Signature of managing member or authorized representative of member,


Theodore Rzyman
For Zap Marine, LLC

1/11/07
Date



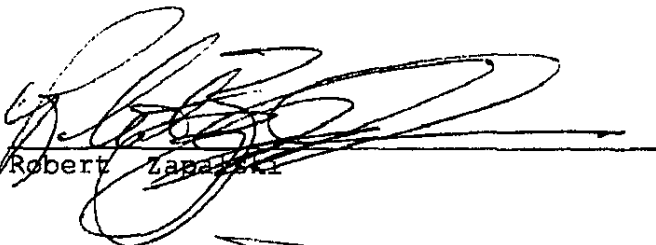
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TRANSFER OF OWNERSHIP

For the consideration set forth in the purchase agreement executed on the 18th December, 2006 in the amount of \$140,000, Robert Zapalski here by transfers all right, title, and property held in and all of his ownership interest in Zap Marine, LLC and CJKK Leasing, LLC to Zap Marine Enterprises, LLC.

For the consideration set forth in the purchase agreement executed on the 18th December, 2006, Theodore Rzynar here by transfers all right, title, and property held in and all of his ownership interest in Zap Marine, LLC and CJKK Leasing, LLC to Zap Marine Enterprises, LLC.


Robert Zapalski


Theodore Rzynar

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