

L04 0000 74159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

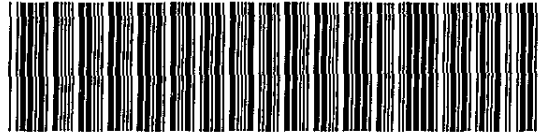
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Conch Cruiser, 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:

Douglas R. Russell
(Name of Person)

Conch Cruiser, LLC
(Firm/Company)

11507 North Shore Golf Club Blvd.
(Address)

Orlando, FL 32832
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas R. Russell at (407) 243-9861
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Conch Cruiser, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 12, 2004 and assigned document number L04000074159.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: Article IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Peter Madison
4908 Oak Island Road
Orlando, FL 32809

Donald O'Hara
1590 Waterwitch Dr.
Orlando, FL 32806

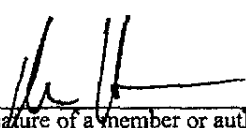
Michael Agosto
189 Jamaica Lane
Orlando, FL 32809

Douglas R. Russell
11507 North Shore Golf Club Blvd.
Orlando, FL 32832

Marcus P. Hooker
5511 Hansel Ave.
Orlando, FL 32809

Robert L. Secrist, III
11507 North Shore Golf Club Blvd.
Orlando, FL 32832

Dated August 9, 2005



Signature of a member or authorized representative of a member

Marcus P. Hooker

Typed or printed name of signee

Filing Fee: \$25.00