

L04000090772



500189034305

500189034305
12/29/10--01029--001 **357.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1413
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 29 AM 10:52

T. HAMPTON
DEC 8 0 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MCV HOLDINGS, 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:

VIVIAN CHOU, ESQ.
Name of Person
LAW OFFICES OF VIVIAN CHOU, P.A.
Firm/Company
13950 NW 107 AVENUE
Address
HIALEAH GARDENS, FL 33018
City/State and Zip Code
mcvelarcorp@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vivian Chou, Esq. at (**305**) **828-3944**
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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES OF VIVIAN CHOU
A PROFESSIONAL ASSOCIATION

December 23, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reinstatement/Name Change for MCV Holdings, LLC
Document No: L04000090772

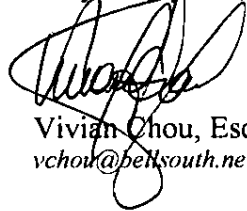
Dear Sir/Madam:

Enclosed please find Limited Liability Reinstatement Form for MCV Holdings, LLC and Articles of Amendment for simultaneous Name Change to MCV Maritime Holdings, LLC. Also attached is check number 1682 made payable to your order in the sum of \$957.50 representing the following fees:

Reinstatement fee:	\$932.50
Filing fee for Articles of Amendment	25.00

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,



Vivian Chou, Esq.
vchou@bellsouth.net

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 29 AM 10:53

MCV HOLDINGS, 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 12/15/2004 and assigned Florida document number L4000090772.

This amendment is submitted to amend the following:

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

MCV MARITIME HOLDINGS, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 170910

HIALEAH, FL 33017

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:

VIVIAN CHOU, ESQ.

New Registered Office Address:

13950 NW 107 AVENUE

Enter Florida street address

HIALEAH GARDENS,

Florida

33018

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


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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 12/22/2010



Signature of a member or authorized representative of a member

MANUEL C. VELAR, MGR.

Typed or printed name of signee

STATE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 10 DEC 29 AM 10:52