

L04000091135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

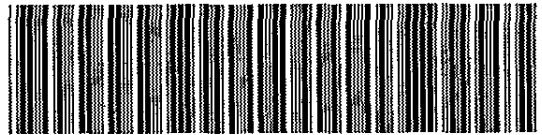
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 AUG 17 PM 1:29

J. BRYAN AUG 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Marine Group, 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:

Timothy Holmes
(Name of Person)

Executive Marine Group, LLC
(Firm/Company)

250 SW Monterey Rd
(Address)

Stuart, FL 34994
(City/State and Zip Code)

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For further information concerning this matter, please call:

Peggy Miller at 772, 692-2272
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Executive Marine Group, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF CORPORATIONS
DIVISION
AUG 17 PM 1:29

FIRST: The Articles of Organization were filed on Dec. 16, 2004 and assigned document number L04000091135

SECOND: This amendment is submitted to amend the following:

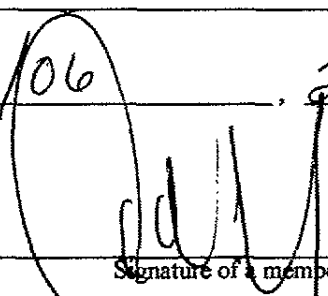
Change name of Registered Agent
from William Torchia to Timothy Holmes

Remove Manager/member of William
Torchia

As Registered Agent, I am familiar
with and accept the responsibilities
of Registered Agent.

Dated

8/11/06, 2006


Signature of a member or authorized representative of a member

Timothy E. Holmes / Registered Agent
Typed or printed name of signee

Filing Fee: \$25.00