

LD5000044575

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(Business Entity Name)

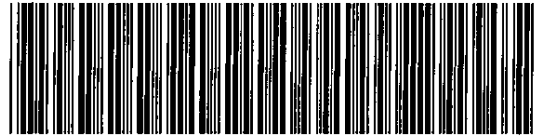
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shell Point Marina, 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:

Ryan R. Manthey

(Name of Person)

Koepke & Daniels, P.A.

(Firm/Company)

3161 Fernbrook Lane North

(Address)

Plymouth, MN 55447

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan R. Manthey

(Name of Person)

at (763) 201-1202

(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

FILED
06 JUN 12 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shell Point Marina, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/05/2005 and assigned
document number L05000044575.

SECOND: This amendment is submitted to amend the following:

The following person is removed as a Manager of the Company:

Joe Cole


14160 Coral Sea Street Northeast, Ham Lake, MN 55304

The following person is added as a Manager of the Company:

William R. Barth Jr.

1862 Bonn Boulevard, Bismarck, ND 58504

Dated May 30, 2006.



Signature of a member or authorized representative of a member

Dan Russ

Typed or printed name of signee

Filing Fee: \$25.00