

LD5000073479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

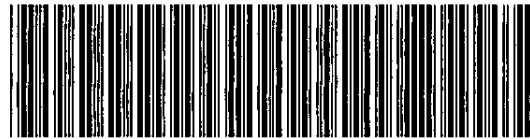
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081799149

12/04/06--01053--011 **25.00

FILED
06 DEC -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien DEC - 5 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUE ANTIBES, 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:

George P. Ord

(Name of Person)

Murphy, Reid, Pilotte & Ord

(Firm/Company)

340 Royal Palm Way

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

George P. Ord

(Name of Person)

at (561) 655-4060

(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

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RUE ANTIBES, LLC**

FIRST: The Articles of Organization were filed on JULY 27, 2005 and assigned document number L05000073479

SECOND: This amendment is submitted to amend the following:

ARTICLE IV:

The name and Florida Street address of the registered agent is
George P. Ord
340 Royal Palm Way
Palm Beach, FL 33480

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



George P. Ord


ARTICLE V

The name and address of the managing member is
Title: MGRM
DCD MARITIME, INC., a Florida Corporation
317 Whitehead St.
Key West, FL 33040

FILED
06 DEC -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

12-01-06



Signature of a member or authorized representative of a member

REC

DIRK PATRIARCA, President, DCD Maritime, Inc.

Typed or printed name of signee