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SECRETARY OF STATE
TABLE ANASSEE FLORID

D. BRUCE

JAN 27 2010

EXAMINER

COVER LETTER

	ration Section n of Corporations		, 4		N pr	
SUBJECT:		E MARINA HOLDINGS, LLC	<u> *_</u>			
	Name of	Limited Liability Company				
The enclosed Ar	ticles of Amendment and fee(s) ar	e submitted for filing.				
Please return all	correspondence concerning this m	natter to the following:				
		Thomas C. Little				
		Name of Person				
		Thomas C. Little, Esquire				
Firm/Company						
	2123	3 N.E. Coachman Road, Suite A		SEC TALL	5	
Address				AÃ	JAN	TH
		Clearwater, FL 33765		TARY ASSE	AN 26 PH	
		City/State and Zip Code			PH	П
		janet@thomasclittle.com		OF ST	3: 07	D
	E-mail addr	ess: (to be used for future annual report notifica	tion)	STATE LORIDA	07	
For further infor	mation concerning this matter, ple	ase call:	,	D		
Thomas C. Little		at (727) 44	43-5773			
	Name of Person	at (727) 44 Area Code & Daytime T	elephone Number			
Enclosed is a ch	eck for the following amount:					
\$25.00 Filing	25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)			of State Copy		osed)

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

<u></u> <u>T</u>	IERRA VERDE MARINA HOL	DINGS, LLC	
(Name o	of the Limited Liability Company as it now a (A Florida Limited Liability Comp	appears on our records.) Dany)	
The Articles of Organization for t	his Limited Liability Company were filed on	n 08/09/2005	and assigned
Florida document number	L05000078390		
This amendment is submitted to a	mend the following:		
A. If amending name, enter the	new name of the limited liability compar	ny here:	
The new name must be distinguishal	ple and end with the words "Limited Liability (Company," the designation "	LLC" or the abbreviation
Enter new principal offices add	ress. if applicable:		10 . SEC
(Principal office address MUST			AN Z
			SE 6
Enter new mailing address, if a	nnlicable.		PH 3:
(Mailing address MAY BE A PO	-		3: 07
B. If amending the registered registered agent and/or the new	l agent and/or registered office address registered office address here:	on our records, enter	the name of the new
Name of New Registere	d Agent:		
New Registered Office	Address:	Enter Florida street ad	dress
		. Florida	
	City	, Fiorida	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 Type of Action <u>Title</u> **Address** <u>Name</u> MGR Melisa Jones 100 Pinellas Bayway S **✓** Add Tierra Verde, FL 33715 Remove Add Remove Add Remove ☐ Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) January 25 2010 Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00