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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CBS, 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:

Amy L. Kenner

(Name of Person)

Grunder & Petteway, P.A.

(Firm/Company)

23349 NW CR 236, Suite 10

(Address)

High Springs, FL 32643

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy L. Kenner

(Name of Person)

at (386) 454-1298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$30.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CBS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/4/2005 and assigned
document number L05000097561.

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company is changed from CBS,
LLC to Carroll's Old Florida Boat Shop, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 30 Dec, 2005.

Robert Carroll
Signature of a member or authorized representative of a member

Robert Carroll, Managing Member
Typed or printed name of signee

Filing Fee: \$25.00